



THE MEETING TRANSCRIPT OF
THE LOS ANGELES COUNTY
BOARD OF SUPERVISORS



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1 **[REPORT OF ACTION TAKEN IN CLOSED SESSION**

2 **ON TUESDAY, JULY 1, 2014 ON PAGE 129]**

3

4

5

6 **SUP. KNABE, CHAIRMAN:** GOOD MORNING. I ASK EVERYONE TO PLEASE

7 RISE. THIS MORNING, WE WILL BE LED IN THE OUR INVOCATION BY

8 THE REVEREND JONATHAN CHUTE, ROLLING HILLS METHODIST CHURCH IN

9 ROLLING HILLS ESTATES, AND THE PLEDGE OF ALLEGIANCE WILL BE

10 LED BY MILLIE DIAZ TAYLOR. THE AMERICAN LEGION POST NO. 283 IN

11 THE PACIFIC PALISADES, PASTOR?

12

13 **REV. JONATHAN CHUTE:** LET US UNITE OUR HEARTS. GRACIOUS GOD, WE

14 GIVE THANKS FOR THESE DAYS OF SUMMER AND THE WORLD AROUND US

15 WARMS TO THE TOUCH OF YOUR GRACE. YOU ARE THE SOURCE OF ALL

16 GOOD GIFTS. AND WE SEE YOUR HAND AT WORK IN THE LIVES OF THOSE

17 AROUND US. WE ARE BLESSED BY THE BEAUTY OF YOUR CREATION, OUR

18 HOME IN THIS LIFE AND BY THE PEOPLE WHO ENRICH OUR LIVES EACH

19 DAY. WE GIVE THANKS FOR THE RELATIONSHIPS THAT SUSTAIN US IN

20 WHICH WE SENSE YOUR GRACE AND CARE. WE ASK YOUR PRESENCE WITH

21 THOSE WHO STRUGGLE, FOR FOOD, FOR SHELTER, FOR FREEDOM, FOR A

22 SENSE OF HOPE FOR THEIR LIVES. BE WITH THEM IN THEIR NEED AND

23 LET THEM KNOW YOUR STRENGTH AND COMPASSION. WORK IN US THAT WE

24 WILL LIVE IN THE SAME SPIRIT OF GENEROSITY THAT YOU SHARE WITH

25 US, YOUR CHILDREN. WE ASK THAT YOUR WISDOM, YOUR GRACE AND

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1 COMPASSION BE LIVED OUT IN THE WORK OF THIS BODY ON BEHALF OF
2 THE PEOPLE OF LOS ANGELES COUNTY. AS THOSE ELECTED TO SERVE
3 OTHERS, HELP THEM TO SEE WITH CLARITY AND COURAGE THE NEEDS
4 AND HOPES OF YOUR CHILDREN. WE GIVE THANKS TO THIS DAY FOR THE
5 FREEDOM WHICH ALLOWS US TO DIFFER AND DISAGREE OVER DEEP AND
6 IMPORTANT MATTERS. WE GIVE THANKS FOR THE OPPORTUNITY TO MAKE
7 A DIFFERENCE, TO TOUCH OTHERS WITH LIFE-GIVING LOVE. GUIDE US
8 AS WE SEEK TO LIVE FAITHFULLY AND JOYFULLY IN THE WORLD YOU
9 HAVE MADE. WE GIVE THANKS FOR YOUR SPIRIT THAT KEEPS US WHOLE.
10 WE PRAY IN YOUR HOLY NAME, AMEN.

11

12 **SUP. KNABE, CHAIRMAN:** AMEN.

13

14 **MILLIE DIAZ TAYLOR:** [PLEDGE OF ALLEGIANCE RECITED.]

15

16 **SUP. KNABE, CHAIRMAN:** IT'S MY PLEASURE ONCE AGAIN TO WELCOME
17 SENIOR PASTOR JONATHAN CHUTE OF ROLLING HILLS UNITED METHODIST
18 CHURCH IN ROLLING HILLS ESTATES. PASTOR CHUTE IS A SOUTHERN
19 CALIFORNIA NATIVE. GRADUATED FROM HARVARD UNIVERSITY, WHERE HE
20 MAJORED IN COMPARATIVE STUDY OF RELIGION. HE ALSO MET HIS WIFE
21 BARBARA THERE. NOW HE RETURNED TO CALIFORNIA WHERE HE RECEIVED
22 HIS MASTER OF DIVINITY DEGREE AT THE PACIFIC SCHOOL OF
23 RELIGION IN BERKELEY. AFTER GRADUATING IN 1985, HE WAS
24 ORDAINED IN THE CALIFORNIA PACIFIC CONFERENCE AND SERVED AS
25 ASSOCIATE PASTOR OF COMMUNITY UNITED METHODIST CHURCH IN

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1 PACIFIC PALISADES FOR FOUR YEARS. HE AND HIS WIFE MOVED TO
2 LONDON, ONTARIO, WHERE SHE ATTENDED AND GRADUATED FROM MEDICAL
3 SCHOOL. HE ALSO SERVED AT THE TRINITY UNITED CHURCH FOR NINE
4 YEARS BEFORE MOVING BACK TO CALIFORNIA WITH THEIR DAUGHTER, IN
5 1998 WHEN HE WAS APPOINTED AS SENIOR PASTOR AT ROLLING HILLS
6 UNITED METHODIST CHURCH. HIS WIFE IS A RADIATION ONCOLOGIST AT
7 TORRANCE MEMORIAL. SO ON BEHALF OF MY COLLEAGUES, WE WANT TO
8 THANK YOU FOR TAKING THE TIME OUT OF YOUR BUSY SCHEDULE TO
9 LEAD US IN A WONDERFUL INVOCATION. [APPLAUSE.] ZEV?

10

11 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, MEMBERS OF THE BOARD, WE WERE
12 INDEED HONORED THIS MORNING TO BE LED IN THE PLEDGE OF
13 ALLEGIANCE BY MILLIE DIAZ TAYLOR. MILLIE IS REPRESENTING THE
14 AMERICAN LEGION POST 283 IN PACIFIC PALISADES, OF WHICH SHE IS
15 A MEMBER. MILLIE SERVED IN THE UNITED STATES NAVY FROM 1942
16 THROUGH '45 AS A PHARMACIST MATE FIRST CLASS. SHE WAS
17 STATIONED AT THE HOSPITAL IN SAN DIEGO, I BELIEVE. SHE IS A
18 WIDOW. SHE HAS A NUMBER OF CHILDREN AND GRANDCHILDREN AND
19 GREAT GRANDCHILDREN. SHE'S LIVED IN OUR DISTRICT FOR OVER 50
20 YEARS. SHE WAS EDUCATED AT SANTA MONICA HIGH SCHOOL CLASS OF
21 1942 AND WENT TO COLLEGE AT RIO HONDO AND MOUNT SAN ANTONIO.
22 HERE'S A SIGNIFICANCE, I THINK, UNIQUE SIGNIFICANCE IN THE
23 CASE OF MILLIE'S FAMILY HISTORY. HER MOM AND DAD WERE
24 IMMIGRANTS FROM MEXICO AND CAME TO SANTA MONICA. THEY HAD NINE
25 CHILDREN, SIX OF WHOM SERVED DURING WORLD WAR II, FIVE BOYS

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1 AND MILLIE. THREE SERVED IN THE ARMY AND THREE IN THE NAVY.
2 SHE LOST A BROTHER ON D-DAY IN FRANCE. AND HER SON SERVED IN
3 THE UNITED STATES ARMY AND DIED IN VIETNAM IN 1968. HER
4 GRANDSON WAS THREE MONTHS OLD WHEN HIS FATHER DIED, AND HE
5 WENT ON TO SERVE HONORABLY IN THE UNITED STATES MARINE CORPS.
6 SO WE ARE INDEED HONORED TO HAVE MILLIE DIAZ TAYLOR LEAD US IN
7 THE PLEDGE OF ALLEGIANCE. THERE'S A LOT OF HISTORY IN THIS
8 WOMAN. AND A LOT OF COURAGE AND A LOT OF FIDELITY TO OUR
9 COUNTRY. THANK YOU SO MUCH FOR YOUR SERVICE TO OUR COUNTRY AND
10 TO OUR COMMUNITY. CONGRATULATIONS. [APPLAUSE.]

11

12 **SUP. KNABE, CHAIRMAN:** MADAME EXECUTIVE OFFICER, PLEASE READ
13 THE AGENDA OF THE BOARD.

14

15 **LORAYNE LINGAT:** GOOD MORNING, MR. CHAIRMAN AND MEMBERS OF THE
16 BOARD. WE WILL BEGIN ON PAGE 2, PRESENTATION AND SET MATTERS.
17 ON ITEM S-1, THIS ITEM HAS BEEN TAKEN OFF CALENDAR BASED UPON
18 THE SUPPLEMENTAL AGENDA. AND ON ITEM S-2, IT WILL BE HEARD AT
19 11 O'CLOCK THIS MORNING, AS POSTED ON THE SUPPLEMENTAL AGENDA.
20 ON THE AGENDA FOR THE COMMUNITY DEVELOPMENT COMMISSION, ITEM
21 1-D, AS POSTED ON THE SUPPLEMENTAL AGENDA, A MEMBER OF THE
22 PUBLIC REQUESTS THAT THIS ITEM BE HELD. ON PAGE 3, BOARD OF
23 SUPERVISORS, ITEMS 1 THROUGH 6, INCLUDING THE ADDITION TO ITEM
24 NO. 1 ON THE SUPPLEMENTAL AGENDA, ON ITEM 1, THERE ARE MEMBERS
25 OF THE PUBLIC WHO REQUEST THAT THIS ITEM BE HELD. ITEM NO. 5

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1 AND ITEM NO. 6 THERE'S A MEMBER OF THE PUBLIC WHO REQUESTS
2 THAT THESE ITEMS BE HELD. THE REMAINING ITEMS UNDER THE BOARD
3 OF SUPERVISORS ARE BEFORE YOU.

4

5 **SUP. KNABE, CHAIRMAN:** ON THE REMAINDER, MOVED BY SUPERVISOR
6 YAROSLAVSKY. THE CHAIR WILL SECOND. WITHOUT OBJECTION, SO BE
7 THE ORDER.

8

9 **CLERK:** ON PAGE 6, CONSENT CALENDAR. ITEMS 7 THROUGH 37, ON
10 ITEM 7, SUPERVISOR MOLINA AND A MEMBER OF THE PUBLIC REQUEST
11 THAT THIS ITEM BE HELD. ON ITEM 8, SUPERVISOR KNABE AND
12 MEMBERS OF THE PUBLIC REQUEST THAT THIS ITEM BE HELD. ON ITEMS
13 NO. 9, 10, 11, 12 AND 13, EITHER A MEMBER OR MEMBERS OF THE
14 PUBLIC REQUEST THAT THESE ITEMS BE HELD. ON ITEM NO. 17, A
15 MEMBER OF THE PUBLIC REQUESTS THAT THIS ITEM BE HELD. ON ITEM
16 NO. 19, A MEMBER OF THE PUBLIC ALSO REQUESTS THAT THIS ITEM BE
17 HELD. ON ITEM 27, THE CHIEF EXECUTIVE OFFICER REQUESTS THAT
18 THIS ITEM BE CONTINUED TWO WEEKS TO JULY 15, 2014.

19

20 **SUP. KNABE, CHAIRMAN:** SO ORDERED.

21

22 **CLERK:** ON ITEM 30, COUNTY COUNSEL REQUESTS THIS BE CONTINUED
23 TO JULY 8, 2014.

24

25 **SUP. KNABE, CHAIRMAN:** SO ORDERED.

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1

2 **CLERK:** THE REMAINING ITEMS UNDER THE CONSENT CALENDAR ARE
3 BEFORE YOU.

4

5 **SUP. KNABE, CHAIRMAN:** ON THE REMAINDER, BY SUPERVISOR
6 ANTONOVICH. SECONDED BY SUPERVISOR MOLINA. WITHOUT OBJECTION,
7 SO BE THE ORDER.

8

9 **CLERK:** AND ALSO ITEM 36, THERE'S A MEMBER OF THE PUBLIC THAT
10 REQUESTS THAT THIS ITEM BE HELD. ON PAGE 18, ITEM 38, I'LL
11 READ IN THE SHORT TITLE FOR THE RECORD. THIS IS AN ORDINANCE
12 FOR INTRODUCTION AMENDING COUNTY CODE TITLE 6, SALARIES,
13 CHANGING THE SALARIES OF TWO EMPLOYEE CLASSIFICATIONS FOR THE
14 ARTS COMMISSION IN THE EXECUTIVE OFFICE OF THE BOARD OF
15 SUPERVISORS AND ON THIS ITEM, SUPERVISOR MOLINA AND MEMBERS OF
16 THE PUBLIC REQUEST THAT THIS ITEM BE HELD.

17

18 **SUP. KNABE, CHAIRMAN:** WHICH ITEM IS THAT?

19

20 **CLERK:** THAT'S ON ITEM 38. ON PAGE 19, SEPARATE MATTERS, ITEM
21 NO. 39, THE TREASURER AND TAX COLLECTOR RECOMMENDS ADOPTION OF
22 A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE LOS
23 ANGELES UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS IN AN
24 AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$677,970,000 AND ON
25 THIS ITEM A MEMBER OF THE PUBLIC ALSO REQUESTS THAT IT BE

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1 HELD. ITEM NO. 40, THE TREASURER AND TAX COLLECTOR RECOMMENDS
2 ADOPTION OF A RESOLUTION AUTHORIZING ALL NECESSARY ACTIONS
3 RELATED TO THE ISSUANCE AND SALE OF THE COUNTY OF LOS ANGELES
4 REDEVELOPMENT REFUNDING AUTHORITY TAX ALLOCATION REVENUE
5 REFUNDING BONDS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO
6 EXCEED \$50 MILLION, TO FUND THE PURCHASE OF TAX ALLOCATION
7 BONDS ISSUED BY CERTAIN SUCCESSOR AGENCIES TO FORMER
8 REDEVELOPMENT AGENTS. THIS ITEM IS BEFORE YOU.

9

10 **SUP. KNABE, CHAIRMAN:** ON THAT ITEM, THE CHAIR WILL MOVE IT.
11 SECONDED BY SUPERVISOR MOLINA. WITHOUT OBJECTION, SO ORDERED.

12

13 **CLERK:** DISCUSSION ITEMS NO. 41 AND 42 WILL BE HELD FOR
14 DISCUSSION. ON PAGE 20, MISCELLANEOUS, ADDITIONS TO THE AGENDA
15 WHICH WERE POSTED 72 HOURS IN ADVANCE OF THE MEETING AS
16 INDICATED ON THE SUPPLEMENTAL AGENDA, ITEM 43-A IS BEFORE YOU.

17

18 **SUP. KNABE, CHAIRMAN:** MOVED BY SUPERVISOR ANTONOVICH. THE
19 CHAIR WILL SECOND. WITHOUT OBJECTION, SO ORDERED.

20

21 **CLERK:** ON PAGE 23, NOTICES OF CLOSED SESSION. ITEM C.S.-1,
22 SUPERVISOR RIDLEY-THOMAS REQUESTS THAT THIS ITEM BE CONTINUED
23 ONE WEEK TO JULY 8, 2014. AND ON ITEM C.S.-5, A MEMBER OF THE
24 PUBLIC REQUESTS THAT THIS ITEM BE HELD. THAT COMPLETES THE

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1 READING OF THE AGENDA. BOARD OF SUPERVISORS SPECIAL ITEMS
2 BEGIN WITH SUPERVISORIAL DISTRICT NO. 4.

3

4 **SUP. KNABE, CHAIRMAN:** THANK YOU. I'M PLEASED THAT WE HAVE OUR
5 CHIEF PROBATION JERRY POWERS HERE TODAY WITH US TO PROCLAIM
6 JULY 13 THROUGH 19 AS PROBATION SERVICES APPRECIATION WEEK.
7 THE LOS ANGELES COUNTY PROBATION DEPARTMENT IS THE LARGEST
8 PROBATION DEPARTMENT IN THE UNITED STATES WITH OVER 6600
9 POSITIONS AND \$843 MILLION BUDGET. ITS MISSION IS TO ENHANCE
10 PUBLIC SAFETY, ENSURE VICTIMS' RIGHTS AND EFFECT A POSITIVE
11 BEHAVIORAL CHANGE IN THE PROBATIONER UNDER ITS CARE AND
12 SUPERVISION. THE DEPARTMENT HAS 30 AREA OFFICES THAT PROVIDE
13 AN ARRAY OF SERVICES TO APPROXIMATELY 62,000 JUVENILE AND
14 ADULT PROBATIONERS. THEY ALSO OPERATE A JUVENILE CORRECTIONS
15 SYSTEM THAT INCLUDES THREE JUVENILE HALLS, 13 JUVENILE
16 RESIDENTIAL TREATMENT CAMPS AND THE DOROTHY KIRBY CENTER. ON
17 ANY GIVEN DAY, THERE ARE APPROXIMATELY 2,000 JUVENILES UNDER
18 THE DEPARTMENT'S CARE IN THESE FACILITIES. THEY ALSO CONTINUE
19 TO PUSH FORWARD WITH THE IMPLEMENTATION OF A.B.109, THE
20 STATE'S PUBLIC SAFETY RE-ALIGNMENT PROGRAM THAT SINCE ITS
21 INCEPTION HAS SHIFTED THE RESPONSIBILITY FOR OVER 23,000
22 PRISONERS RELEASED HERE TO THE STATE AND TO THE COUNTY-- FROM
23 THE STATE TO OUR COUNTY. OF COURSE I'D ALSO LIKE TO ADD THAT
24 OUR PROBATION DEPARTMENT IS ON THE CUTTING EDGE AND THE
25 NATIONAL FOREFRONT ON SEEKING TO ABOLISH THE HORRIFIC PROBLEM

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1 OF COMMERCIAL SEXUAL EXPLOITATION OF OUR CHILDREN. IT'S NOT
2 OFTEN THAT PROBATION PROFESSIONALS GET ACKNOWLEDGED FOR ALL
3 THAT THEY DO. THEIR WORK TENDS TO FALL CLOSER TO WHAT A SOCIAL
4 WORKER DOES, MORE SO THAN A POLICE OFFICER. AND OFTENTIMES
5 IT'S THEIR INVOLVEMENT THAT MAKES THE DIFFERENCE BETWEEN A
6 PROBATIONER GOING BACK TO JAIL OR TAKING POSITIVE STEPS TOWARD
7 IMPROVING THEIR LIVES, AND IT'S CERTAINLY NOT AN EASY JOB. SO
8 ON BEHALF OF THE BOARD AND THE 10 MILLION PLUS RESIDENTS OF
9 THIS COUNTY, WE'D LIKE TO ACKNOWLEDGE CHIEF POWERS AS WELL AS
10 MEMBERS OF THE DEPARTMENT AND THANK THEM ON A DAILY BASIS FOR
11 WHAT THEY DO FOR US EACH AND EVERY DAY AND OUR HEARTFELT
12 GRATITUDE. MR. POWERS?

13

14 **JERRY POWERS:** MR. CHAIRMAN, MEMBERS OF THE BOARD, IT'S
15 CERTAINLY MY PLEASURE TO ACCEPT THIS SCROLL ON BEHALF OF THE
16 BOARD AND ALSO ON BEHALF OF THE 6500 MEN AND WOMEN OF THE LOS
17 ANGELES COUNTY PROBATION DEPARTMENT WHO 24 HOURS A DAY, 365
18 DAYS A YEAR, ARE ON DUTY PROTECTING OUR COMMUNITY. SUPERVISING
19 OUR CHILDREN IN DETENTION AND IN COMMITMENT, AND UPHOLDING THE
20 HIGHEST INTEGRITY AND ETHICAL STANDARDS OF THE PROBATION
21 PROFESSION. IT'S MY PLEASURE TO KIND OF INTRODUCE QUICKLY SOME
22 OF THE INDIVIDUALS UP HERE. BEHIND ME WE HAVE OUR EXECUTIVE
23 MANAGEMENT TEAM. I'M NOT GOING TO INTRODUCE THEM. BUT THERE
24 ARE FOUR INDIVIDUALS THAT I WOULD LIKE TO-- EXCUSE ME FIVE
25 INDIVIDUALS THAT I WOULD LIKE TO INTRODUCE TO REPRESENT THE

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1 PROBATION DEPARTMENT WHO ARE CERTAINLY FINE EXAMPLES OF
2 PROBATION AND ITS PROFESSION AND THE INDIVIDUALS WHO HELP
3 CARRY OUT OUR MISSION EVERY DAY. FIRST I HAVE TANYA FIELDS.
4 TANYA IS HERE ON BEHALF OF OUR ADMINISTRATIVE SERVICES
5 DIVISION. TANYA MANAGES THE 50 PLUS FACILITIES THAT WE HAVE IN
6 LOS ANGELES COUNTY FOR OUR STAFF AND CHILDREN. TANYA'S BEEN
7 WITH THE PROBATION DEPARTMENT FOR 41 YEARS. ALSO I HAVE SAMUEL
8 BANUELOS. SAM IS A SUPERVISING DEPUTY PROBATION OFFICER IN OUR
9 LONG BEACH OFFICE. SAM SUPERVISES AN ADULT SUPERVISION UNIT
10 FOR US. I HAVE DENISE GOVAN, WHO IS SUPERVISING DEPUTY
11 PROBATION OFFICER AT OUR CENTINELLA OFFICE. SHE REPRESENTS OUR
12 JUVENILE DIVISION AND SUPERVISING JUVENILE INVESTIGATIONS
13 UNIT. I HAVE MATT ALLEN, WHO IS A D.P.O.1 IN OUR RESIDENTIAL
14 TREATMENT SERVICES BUREAU. MATT WORKS AT OUR DOROTHY KIRBY
15 CENTER. AND LAST BUT CERTAINLY NOT LEAST, I HAVE LESLIE HARRIS
16 WHO IS A SUPERVISING DETENTION SERVICES OFFICER AT BARRY J.
17 NIDORF, WORKS IN THE COMPOUND, WHICH IS ONE OF OUR MORE
18 DIFFICULT ASSIGNMENTS.

19
20 **SUP. KNABE, CHAIRMAN:** BEFORE WE GO ANY FURTHER, I'M JOINED
21 TODAY ON THIS PRESENTATION BY SUPERVISOR MARK RIDLEY-THOMAS,
22 AND SUPERVISOR RIDLEY-THOMAS HAS A SPECIAL PRESENTATION HE'D
23 LIKE TO ADDRESS, AS WELL.

24

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1 **SUP. RIDLEY-THOMAS:** WELL, THANK YOU VERY MUCH MR. CHAIRMAN.
2 I'D ASK THAT YOU COME UP AND JOIN US, AS WELL. THIS IS IN
3 COMMEMORATION OF PROBATION SERVICES WEEK. AND WE CERTAINLY
4 EXTEND APPRECIATION, OUR CONGRATULATIONS TO THE ENTIRE
5 DEPARTMENT. PROUD TO SAY THAT WE HAVE A DEPARTMENT THAT'S ON
6 THE MOVE, SEEKING TO DO WHAT ITS MISSION REQUIRES. TODAY WE
7 WOULD LIKE TO ACKNOWLEDGE DEPUTY PROBATION OFFICER JAY CHONG.
8 HE STARTED HIS CAREER AS A SPECIAL ENFORCEMENT OFFICER IN 2006
9 WITH THE SOUTH BUREAU GANG ENFORCEMENT DETAIL. ONE YEAR LATER
10 HE TRANSITIONED TO THE 77TH, THAT IS L.A.P.D.'S STREET
11 STATIONS GANG ENFORCEMENT DETAIL, DUE TO THE NEED FOR A D.P.O.
12 TO ACCOMPANY OFFICERS ASSIGNED TO SPECIALIZED DETAIL. MR.
13 CHAIRMAN AND COLLEAGUES, DEPUTY PROBATION OFFICER CHONG IS
14 PART OF THAT DETAIL, HAS PARTICIPATED IN MORE THAN 1,000
15 PROBATION VIOLATION ARRESTS, APPROXIMATELY 750 PROBATION
16 COMPLIANCE SEARCHES FOR RESIDENCES AND THE CONFISCATION OF
17 HUNDREDS OF FIREARMS AS WELL AS SEVERAL HUNDRED POUNDS OF
18 NARCOTICS. IT WAS ON JUNE THE 25TH THAT OFFICER CHONG WAS SHOT
19 IN THE FACE DURING A PROBATION CHECK AT A HOME ON ONE OF HIS
20 ASSIGNMENTS. AND THE POLICE OFFICER WITH HIM WAS ALSO WOUNDED.
21 THE SUSPECT ALSO SHOT AT OTHER OFFICERS WHILE THEY WERE
22 ATTEMPTING TO TAKE HIM INTO CUSTODY, AND THANKFULLY THERE WERE
23 NO INJURIES OR DEATH TO OTHERS. SO OFFICER CHONG CONTINUES TO
24 WORK HARD TO MAKE THE COMMUNITY SAFER. AND WE TAKE THIS
25 OPPORTUNITY TO UNDERSCORE THE FACT THAT WHEN WE TALK ABOUT

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1 DEPUTY PROBATION OFFICERS, WE HAVE TO RESPECT THE FACT THAT
2 THEY ARE IN MANY INSTANCES THOSE WHO ARE RESPONDING NOT SIMPLY
3 FROM THE PERSPECTIVE OF INTERVENTION BUT SAFETY AND HELPING TO
4 SAVE THE LIVES PHYSICALLY AS WELL AS HOLISTICALLY. AND SO FOR
5 HIS SERVICE IN THE LINE OF DUTY AND AS ACKNOWLEDGMENT TO
6 PROBATION OFFICERS DURING THIS PROBATION OFFICERS APPRECIATION
7 WEEK, PLEASE JOIN ME IN ACKNOWLEDGING THIS BRAVE PROBATION
8 OFFICER, OFFICER JAY CHONG. GIVE HIM A ROUND OF APPLAUSE.
9 [APPLAUSE.]

10

11 **SUP. KNABE, CHAIRMAN:** ALL RIGHT. ONE MORE. YES? SUPERVISOR
12 MOLINA?

13

14 **SUP. MOLINA:** LET ME JUST SHARE MY APPRECIATION TO THIS
15 DEPARTMENT. I MEAN, AS YOU KNOW, I HAVE BEEN FOR THE LAST FIVE
16 YEARS FAIRLY TOUGH ON THE DEPARTMENT ON DIFFERENT LEVELS OF
17 MANAGEMENT, SUPERVISION. I'VE BEEN VERY CONCERNED, AS MANY OF
18 YOU KNOW, WITH THE DEPARTMENT OF JUSTICE COMING IN AND
19 REVIEWING US. BUT I MUST SAY THAT THIS DEPARTMENT HAS DONE
20 UNBELIEVABLE WORK IN A VERY SHORT PERIOD OF TIME TO DO THE
21 KIND OF OUTSTANDING WORK THAT I THINK WAS ALWAYS AVAILABLE TO
22 IT. ALL OF ITS EMPLOYEES, ALL OF ITS MANAGERS HAVE COME
23 TOGETHER. I THINK WHEN THE BOARD CLEARLY DECIDED THAT WE
24 NEEDED TO CREATE A REFORM MECHANISM SO THAT, AGAIN, THAT WHILE
25 THESE CHILDREN ARE IN OUR CUSTODY, WE ARE PROVIDING THE KIND

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1 OF SERVICES THAT THEY ARE ENTITLED TO AND THAT MOPE FULLY WE
2 CAN GO BACK, GO BACK INTO THEIR COMMUNITY AND HOPEFULLY BE
3 MORE FUNCTIONAL. I'VE BEEN PARTICULARLY IMPRESSED WITH MORE
4 RECENTLY WORKING WITH THE DEPARTMENT MANAGERS IN VARIOUS
5 AREAS, PARTICULARLY THE AFTER CARE PROGRAM. WHAT HAS BEEN--
6 AND I SHOULDN'T SAY SURPRISING BUT FASCINATING TO ME IS THE
7 KIND OF CREATIVITY AND TALENT THAT THE DEPARTMENT HAS IN
8 BRINGING FORTH IDEAS AND MECHANISMS. AND I THINK THERE IS SO
9 MUCH THAT IS BLOOMING IN THIS DEPARTMENT THAT IS WORKING AND
10 FUNCTIONING. I KNOW THAT THE DEPARTMENT OF JUSTICE IS ON ITS
11 WAY OF STEPPING OUT. AND SO THE REAL KEY FOR THIS DEPARTMENT
12 IS TO BE CONTINUING IN THAT SAME TREND AND HAVING EVERYBODY
13 WORKING EFFECTIVELY. I THINK IT'S WORKING BETTER FOR OUR KIDS,
14 AND WE'RE GOING TO HAVE BETTER OPPORTUNITIES. AND SO
15 CONGRATULATIONS AND THANK YOU SO MUCH FOR YOUR WORK AND YOUR
16 LEADERSHIP. [APPLAUSE.]

17

18 **SUP. MOLINA:** WELL, YOU GOT TO SMILE, TOO. [LAUGHTER.]

19

20 **SUP. KNABE, CHAIRMAN:** THE BEST SMILE YOU'RE GOING TO GET FROM
21 RALPH. [LAUGHTER.]

22

23 **SUP. MOLINA:** THERE YOU GO.

24

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1 **SUP. ANTONOVICH:** THIS IS TEDDY WHO IS A POODLE MIX WHO IS
2 EIGHT WEEKS OLD. AND LITTLE TEDDY'S LOOKING FOR A HOME. YOU
3 CAN CALL 562-256-1364 FOR LITTLE TEDDY. SOMEHOW THE PEOPLE WHO
4 HAD HIM ABUSED HIM AND PUT PEROXIDE ON HIS EARS. SO THIS IS
5 ONLY TEMPORARY. BUT HE'S LOOKING FOR A HOME WHERE THEY'RE
6 GOING TO GIVE HIM LOVE AND NOT PEROXIDE. SO LITTLE TEDDY CAN
7 BE YOURS IF YOU CALL THAT NUMBER. AND WE'LL HELP CELEBRATE THE
8 FOURTH OF JULY.

9

10 **SUP. KNABE, CHAIRMAN:** SUPERVISOR MOLINA. DO YOU HAVE ANY
11 PRESENTATIONS? SUPERVISOR RIDLEY-THOMAS, ANY PRESENTATIONS?
12 ZEV? WE WILL PROCEED WITH THE AGENDA, THEN. CALL THOSE UP
13 HOLDING EITHER MULTIPLE OR SINGLE ITEMS. ARNOLD SACHS ON 1,
14 10, 11, 13, 17, 19, 36, 39. PREVEN ON 1-D, 1, 6, 9, 13, C.S.-
15 5. AND 7 AND 38, AS WELL. JOHN NAHHAS ON 13. HYDEE MULICHAK ON
16 ITEM 5 AND GENEVIEVE ON 1 AND 12. OKAY IF YOU'D LIKE TO
17 PROCEED, GO AHEAD.

18

19 **ERIC PREVEN:** IT'S ERIC PREVEN COUNTY RESIDENT FROM DISTRICT 3.
20 AND ITEM 1-D, I THINK IT'S INTERESTING THAT IT WAS ADDED
21 SUPPLEMENTALLY. THIS LOOKS LIKE A KIND OF A BIG DEAL. SOME
22 DEVELOPERS I THINK THEY GOT INTO TROUBLE. IT'S HARD TO GET A
23 STRAIGHT ANSWER. A GROUP CALLED ALTADENA LINCOLN CROSSING
24 L.L.C. AND NOW THEY'RE GOING TO FLIP A SUPERMARKET AND THE
25 C.D.C. IS GOING TO GET SOME OF THE PROJECT. THIS IS AN OLD

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1 REDEVELOPMENT PROJECT SO WE SHOULD GET A REAL CAREFUL LOOK AT
2 THAT, MAKE SURE IT'S ON THE UP AND UP. ITEM C.S.-5, THE SEARCH
3 HAS BEGUN FOR-- WE'RE GOING TO GET A FIRM TO HELP US FIND A
4 BLUE RIBBON COMMISSION DIRECTOR OF OFFICE OF CHILD PROTECTION.
5 THIS BRINGS BACK MEMORIES, UNFORTUNATELY, FROM THE INSPECTOR
6 GENERAL'S SEARCH WHICH TOOK A COUPLE OF YEARS. WE HIRED THE
7 ROBERTS FIRM TO HELP US FIND THE CANDIDATE AND THEN IN THE END
8 WE GRABBED MAX HUNTSMAN OUT OF THE D.A. PARKING LOT AND PUT
9 HIM INTO SERVICE, AND HE BASICALLY CONFESSED IMMEDIATELY HE'S
10 ON A VERY SHORT LEASH WITH ATTORNEY/CLIENT PRIVILEGE. NOW
11 LOOKING AT WHAT ELSE WE DID FOR THE C.C.J.V. THERE. WE HAD THE
12 RICHARD DROOYAN DIMENSION. THIS IS A LAWSUIT UNFORTUNATELY
13 THAT'S NOW BEEN ADJUDICATED IN THE FAVOR OF ERIC PREVEN AND
14 THE A.C.L.U. BUT THE BOARD OF SUPERVISORS IS VERY STRONGLY
15 CONSIDERING WITH THE SUPREME COURT ATTORNEY APPEALING THAT
16 RULING. I THINK THAT'S A BIG MISTAKE AND IT TIES INTO C.S.-2
17 LAST WEEK WHERE THE BOARD OF SUPERVISORS HAS DECIDED
18 UNANIMOUSLY TO FIGHT TYLER WILLIS VERSUS THE COUNTY OF LOS
19 ANGELES, ANOTHER EXCESSIVE FOR THE LAWSUIT WHICH JUST-- I
20 MEAN, FOLKS, HOW MUCH TAXPAYER MONEY ARE YOU GOING TO FIGHT IN
21 THESE BAD SUITS? WHEN A JUDGE MAKES A DECISION, I THINK WE
22 SHOULD LIVE WITH IT UNLESS THERE'S A REALLY EXTRAORDINARY
23 REASON. ITEM NO. 1, MAYOR ANTONOVICH MADE AN ADDITION TO THE
24 TRANSITION TEAM, ALTHOUGH HE DID SO SUPPLEMENTALLY. STEVE
25 COOLEY WILL BE HELPING OUT. AND MY QUESTION THERE IS: IF WE'RE

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1 GOING TO BE LOOKING FOR A BLUE RIBBON COMMISSION THAT IS
2 LOOKING TO THE FUTURE, IS THAT REALLY WHAT WE WANT? IS THAT
3 LOOKING FORWARD, OR IS THAT THE LAST D.A. WHO WAS IN POWER FOR
4 OVER 10 YEARS AND A GOOD COLLEAGUE AND FRIEND? I DON'T KNOW. I
5 THINK IT MAY BE OFF. ITEM NO. 6 AND NO. 7 ARE THE ARTS
6 COMMISSION WHO I ADORE BECAUSE I LOVE THE ARTS, AS EVERYBODY
7 WELL KNOWS. BUT WE'RE GIVING OUT A GREAT DEAL OF MONEY, ABOUT
8 4-1/2 MILLION. I DID A QUICK ANALYSIS AND ALMOST 800,000 ABOUT
9 THAT, 750, ABOUT 15 PERCENT IS GOING TO BIG MUSEUMS WHO ARE
10 ALREADY QUITE WELL-FUNDED. I KNOW THAT'S AN ANALYSIS THAT
11 REQUIRES CAREFUL CONSIDERATION. THE OTHER THING IS THAT WE
12 HAVE BUMPED TWO OF THE INDIVIDUALS IN THAT GROUP, EXECUTIVE
13 DIRECTOR OF ARTS COMMISSION AND ANOTHER ONE, WE HAVE DONE A
14 BUMP THAT I FEEL HAS BEEN DONE OUT OF VIEW. THE NUMBERS ARE
15 NOT REALLY CLEAR WHAT THESE PEOPLE ARE MAKING. I'VE DONE A
16 LITTLE ASSESSMENT. IT SHOULD ALL BE VERY CLEAR. ITEM NO. 41,
17 WHICH I THINK IS COMING BACK SO I WON'T ADDRESS IT NOW. ITEM
18 NO. 9 IS VERY IMPORTANT THAT WE TALK ABOUT, THE ELECTION
19 RESULTS ARE BEING CERTIFIED BY THIS HALLOWED BOARD. YOU KNOW,
20 WE HAD A TERRIBLE TURNOUT. WE KNOW THAT VOTER TURNOUT IS BAD.
21 WE ARE CONCERNED THAT THE INCUMBENTS ENJOY LOW VOTER TURNOUT.
22 PEOPLE HAVE INSERTED THAT IDEA. I FIND THAT A TEENY BIT
23 CYNICAL. BUT I WOULD LIKE TO MAKE SOME IMPROVEMENTS HERE AND
24 I'VE ASKED THE REGISTER RECORDER TO PUT TOGETHER THE NUMBERS
25 ON WHAT IT WOULD COST AT THE VERY LEAST TO PUT A STATEMENT OF

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1 QUALIFICATIONS IN THE BALLOT FOR ALL THE CANDIDATES BECAUSE AT
2 THE MOMENT WE DON'T EVEN PROVIDE THAT.

3

4 **SUP. KNABE, CHAIRMAN:** THANK YOU. NEXT? THAT'S IT.

5

6 **HYDEE MULICHAK:** YES, GOOD MORNING. GOOD MORNING CHAIRMAN AND
7 MEMBERS OF THE BOARD, I'M HERE ON NO. 5, AND I REPRESENT BANK
8 OF NEW YORK MELLON. WE'RE HERE TO SUPPORT THE APPROVAL OF THE
9 HEARING OFFICER'S RECOMMENDATION TO RESCIND THE SALE. AND WE
10 ARE JUST PRESENT FOR ANY KIND OF QUESTIONS THE BOARD MAY HAVE.

11

12 **SUP. KNABE, CHAIRMAN:** OKAY, THANK YOU. THANK YOU FOR LETTING
13 US KNOW YOU'RE HERE. IF THERE'S QUESTIONS WE'LL LET YOU KNOW.

14

15 **HYDEE MULICHAK:** THANK YOU.

16

17 **SUP. KNABE, CHAIRMAN:** GENEVIEVE?

18

19 **DR. GENEVIEVE CLAVREUL:** YES, GOOD MORNING, BOARD OF
20 SUPERVISORS. I WILL ADDRESS NO. 1 AND 12 NOW BECAUSE THE TWO
21 OTHER ITEMS ARE COMING BACK FOR DISCUSSION. ON ITEM 1, ABOUT
22 THE TRANSITION TEAM FOR THE BLUE RIBBON COMMISSION. I AM VERY
23 CONCERNED ABOUT THE COMPOSITION OF THAT TRANSITION TEAM, FOR
24 MANY REASONS. MANY OF THOSE INDIVIDUALS WERE INVOLVED AT ONE
25 TIME OR ANOTHER WITH THE COMMISSION, D.C.F.S. AND I DON'T

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1 THINK THEY SHOULD BE PUT IN THAT TRANSITION TEAM. I DON'T KNOW
2 WHAT STEVE COOLEY ADDS TO THE MIX, SO, AGAIN, I THINK THAT I
3 DON'T THINK WE WILL SEE A GOOD CHANGE WITH THAT TRANSITION
4 TEAM. AND TO SEE DR. KATZ AS WELL AS THE APPOINTMENT DOESN'T
5 MAKE ANY SENSE. HE CANNOT EVEN KEEP HIS OWN DEPARTMENT UP-TO-
6 DATE IN THE BUDGET. THE BUDGET MANY TIMES IS SIX MONTHS LATE
7 AND SO ON. I DO NOT SEE ANY VALUE. I SEE HIM BEING PART OF THE
8 TRANSITION TEAM. SO LIKE I SAID, NOTHING I CAN DO PROBABLY
9 BECAUSE YOU ALREADY HAVE DECIDED ON THE RESULT. BUT I THINK
10 THIS IS AN EXTREMELY POOR CHOICE IF YOU WANT CHANGES. AND ON
11 ITEM-- THE OTHER ITEM I HAD WAS NO. 12 ON THE ALPINE SPECIAL
12 TREATMENT CENTER. YOU KNOW, AGAIN, THAT IS ANOTHER
13 ORGANIZATION WHO HAVE VERY LIMITED WORK. IT'S A CLOSED
14 FACILITY, AND AGAIN IS A SOLE-VENDOR CONTRACT. I'M STILL
15 ALLERGIC TO IT. BUT FOR THE GOOD NEWS, I FINALLY GOT A VIEW OF
16 THE ORIGINAL M.L.K. SIGNED LEASE. AND BECAUSE IT TOOK SO LONG
17 FOR ME TO LOOK AT THAT LEASE, I REALLY LOOKED AT IT IN DETAIL.
18 AND I ALMOST HAD A HEART ATTACK WHEN I SAW THE RESULT. YOU
19 KNOW, I USUALLY MAKE TWO COLUMNS WHEN I DO RESEARCH. AND ON
20 THIS ONE I GOT TENANT, M.L.K. FOUNDATION. LANDLORD, L.A.
21 COUNTY. AND GUESS WHAT? IN THE LEFT COLUMN, NOT ONE THING THEY
22 ARE GIVING US. NOT ONE THING, EXCEPT THE LEASE AND THE RENT
23 THAT THEY MAY PAY IF THEY GET ENOUGH MONEY UNDER COLUMN UNDER
24 1. WE GIVE EVERYTHING. \$279 MILLION. PLUS 100 MILLION EVERY

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1 YEAR THEREAFTER FOR 40 YEARS. THANK YOU. AND I HAVE A LETTER
2 FOR YOU.

3

4 **SUP. KNABE, CHAIRMAN:** OKAY, THANK YOU.

5

6 **ARNOLD SACHS:** YES, THANK YOU. GOOD MORNING. ARNOLD SACHS. AND
7 THANK YOU FOR YOUR GRANDNESS AND LARGENESS FOR ALLOWING US
8 THIS THREE MINUTES ON THIS 50-- 46-ITEM AGENDA-- 42-ITEM
9 AGENDA. IT'S REALLY SWELL OF YOU. I DID HOLD SEVERAL ITEMS. I
10 HELD ITEM NO. 10, ACTUALLY, IT'S A LITTLE DINKY THING. BUT,
11 YOU KNOW, IT'S THAT COUNTY BUDGETING. IT'S S.N.A.P.-ED
12 ALLOCATION FUNDING FOR STOOD STAMPS, I GUESS, FOR SERVICE AREA
13 19. AND I'M WONDERING ARE THERE OTHER SERVICES AREAS LIKE 1
14 THROUGH 18 OR EVEN MORE? BUT THE ALLOCATION IS FOR \$374,000.
15 AND IT INCLUDES THE NEGOTIATIONS WITH TWO EDUCATIONAL
16 CONTRACTORS, EACH ONE OF THOSE CONTRACTS MAXING OUT AT
17 \$150,000. ALSO INCLUDES THE 10 PERCENT PERFORMANCE CAP FOR THE
18 TWO FISCAL YEARS THAT'S IN EFFECT. SO IF YOU DO THE MATH
19 COUNTY-WISE, IT'S \$300,000 FOR THE TWO CONTRACTS AND \$30,000
20 FOR PERFORMANCE AT \$15,000 A YEAR FOR EACH CONTRACTOR AND
21 \$30,000 FOR THE SECOND FISCAL YEAR COMES TO \$360,000. BUT THE
22 ALLOCATION IS FOR \$374,000. SO WHERE IS THE OTHER \$14,000?
23 THAT'S THAT SPENDING ALL THE MONEY ROUTINE. I HELD ITEM NO.
24 11, THERE'S SOME BUDGETING. THE ORIGINAL CONTRACT WAS FOR \$1.2
25 MILLION. AND YOU'RE DOING A BUDGET INCREASE BY A MILLION

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1 DOLLARS. IT'S CHUMP CHANGE, BUT IT'S A \$2.2 MILLION CONTRACT.
2 WHEN YOU TALK ABOUT CHUMPS. I HELD ITEM 13. THAT'S YOU,
3 SUPERVISOR KNABE, TALKING ABOUT-- AND I'M JUST CURIOUS. MARINA
4 DEL REY BECAUSE THERE WAS AN ARTICLE IN THE NEWSPAPER ABOUT
5 THE BOAT RAMP. AND YOU MENTION AT THE END OF THE ARTICLE, IT'S
6 OBVIOUSLY TIME FOR A MAJOR REDO. IT'S AN INCREDIBLE PIECE OF
7 PROPERTY. HOPEFULLY THE FOLKS WHO HAVE THE LEASE WILL COME UP
8 WITH A NICE PLAN. SHOULDN'T THE OWNERS OF THE PROPERTY COME UP
9 WITH A PLAN AND NOT THE LEASE PEOPLE? BECAUSE THE LEASE PEOPLE
10 CAN DO WHATEVER THEY WANT. THAT DOESN'T MEAN THE PUBLIC WILL
11 APPROVE OF IT. THEY DON'T HAVE A VOICE IN THAT. IT SHOULD BE
12 THE OWNERS. I HELD ITEM 17, THAT'S PROP C SALES TAX. WHAT
13 ABOUT MEASURE R, LOCAL RETURN? I HELD ITEM 19, THAT'S WASTE
14 DISPOSAL. YOU'RE GOING TO PAY \$60 A TON. REMEMBER THAT
15 SUNSHINE CANYON LANDFILL AT 6600 TONS THAT WENT MISSING, MISS
16 MOLINA? THAT'S \$396,000 THAT'S NOT BEING PAID PER WEEK FOR
17 FIVE YEARS, EVERY WEEK, FIVE YEARS. I HELD ITEM 36, IT'S \$4
18 BILLION IN BONDS FOR REFINANCE FOR L.A.U.S.D. HOW MANY PEOPLE
19 FROM L.A.U.S.D. HERE? NONE. AND THEN I HELD ITEM NO. 1, CHILD
20 PROTECTION SERVICES. SOME OF THE NAMES. ANTONIA JIMENEZ,
21 WASN'T SHE GOING TO BE-- SHE WAS A TURN-AROUND ARTIST? SHE WAS
22 GOING TO BE THE HEAD BEFORE THE NEW ONE. NOW SHE'S ON THE LIST
23 TO TURN AROUND CHILD PROTECTION. THANK YOU FOR YOUR
24 GENEROSITY, SIR.

25

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1 **SUP. KNABE, CHAIRMAN:** YOU'RE WELCOME. MORE THAN YOU DESERVE.

2

3 **CLERK:** MR. CHAIRMAN, THE ITEMS THAT ARE BEFORE US ARE 1-D, 1,
4 5, 6, 9, 10, 11, 12, 13, 17, 19, 36 AND 39.

5

6 **SUP. KNABE, CHAIRMAN:** ON THOSE ITEMS-- HE ADDRESSED IT. HE'S
7 RIGHT THERE-- MOVED BY SUPERVISOR MOLINA. SECONDED BY
8 SUPERVISOR RIDLEY-THOMAS. WITHOUT OBJECTION, SO ORDERED. START
9 WITH 41 OR 42. WE HAVE A SET ITEM COMING UP. OKAY. ITEM 41.

10

11 **SEAN ROGAN:** WHAT WE HAVE BEFORE YOU THIS MORNING IS A JOINT
12 REPORT BETWEEN THE C.E.O.'S OFFICE AND THE COMMUNITY
13 DEVELOPMENT COMMISSION. EARLIER THIS YEAR, THE BOARD ASKED
14 BOTH THE CAN C.E.O. AND THE C.D.C. TO ENGAGE IN A PROCESS TO
15 TAKE A LOOK AT ALTERNATIVES FOR DEVELOPMENT OF COUNTY
16 FACILITIES AT THE VERMONT CORRIDOR. WHAT I HAVE HERE IS A
17 BRIEF POWERPOINT PRESENTATION THAT I'D LIKE TO PROVIDE TO YOU.
18 GIVE IT A CHANCE TO WARM UP HERE FOR A SECOND. OKAY. THE BOARD
19 DIRECTED THE C.E.O. AND THE C.D.C. TO EVALUATE ALTERNATIVES
20 FOR REPLACEMENT OR RELOCATION OF DEPARTMENT FACILITIES WITHIN
21 THE VERMONT CORRIDOR. ONE OF THE THINGS WE DID AS PART OF THE
22 DUE DILIGENCE IS WE WENT OUT AND WE VISITED THE SITES AND
23 EVERYONE IS IN AGREEMENT THAT THE FACILITIES ARE DETERIORATED
24 AND THAT THE CONDITIONS AT THE COUNTY-OWNED FACILITIES AT THE
25 VERMONT CORRIDOR REQUIRE IMMEDIATE RESOLUTION. THESE

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1 FACILITIES OCCUPY VERY PROMINENT PARCELS, AND THERE'S
2 OPPORTUNITY FOR ECONOMIC REVITALIZATION THROUGH REDEVELOPMENT
3 OF SOME OF THESE SITES. SO WHAT I'M GOING TO DO IS TURN IT
4 OVER TO DOUG COHEN WHO WILL THEN GO THROUGH THE REST OF THE
5 SLIDES.

6

7 **DOUG COHEN:** CHAIRMAN, MEMBERS OF THE BOARD, THANK YOU FOR
8 ALLOWING US THE TIME TO REVIEW THIS. WHAT YOU SEE IN FRONT OF
9 YOU IS A SITE MAP AND JUST TO GIVE YOU SOME BEARINGS, YOU SEE
10 TWO NORTH/SOUTH CORRIDORS. THE ONE ON THE LEFT IS SOUTH
11 VERMONT AND THE ONE ON THE RIGHT IS SHATTO PLACE. NUMERICALLY
12 WHAT YOU'RE LOOKING AT THE TOP IS THE NUMBER 1, IS THE PARKS
13 AND REC. BUILDING. IT'S 30,000 SQUARE FOOT FACILITY. AGAIN,
14 IT'S IN A STATE OF DETERIORATED CONDITION. AS YOU GO SOUTHWARD
15 DOWN TO NO. 2 AND 3, THAT'S WHERE YOU HAVE THE D.M.H. BUILDING
16 WHICH IS 170,000 SQUARE FOOT, 12 STORY BUILDING. NEXT TO THAT
17 IS A 50,000 SQUARE FOOT D.C. S.S. BUILDING. BOTH OF THEM ARE
18 IN A STATE OF DETERIORATION, AS WELL. THE NO. 4 IS THE SHATTO
19 PLACE PARKING STRUCTURE. OUR BUILD TEAM WENT TO THAT STRUCTURE
20 AND THEY'VE IDENTIFIED THAT IT IS A SOLID STRUCTURE. IT WOULD
21 BE ABLE TO BE RENOVATED WITH SUFFICIENT LEAD TO BE PART OF ANY
22 NEW BUILD, NEW CONSTRUCTION. AND THAT'S WHAT WE ESSENTIALLY
23 DID IN ALHAMBRA. WE RE-PURPOSED AN EXISTING STRUCTURE, AND
24 THAT'S WHAT WE'D BE DOING WITH THE SHATTO PLACE STRUCTURE.
25 ITEM 6 AND 7, ITEM 6 IS A RED TAGGED BUILDING. IT'S A

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1 MEZZANINE BUILDING OF ABOUT 20, MAYBE 14 TO 20,000 SQUARE
2 FEET. ACTUALLY WE'RE NOT ALLOWED IN IT. AND IT WOULD BE TORN
3 DOWN ALONG WITH ITEM NO. 7, WHICH IS THE ANNEX, THE PARKS AND
4 REC. ANNEX BUILDING. AND THEN THE PARKING LOT IN BETWEEN THOSE
5 TWO STRUCTURES, KNOWN AS LOT 69, THAT WOULD BECOME THE
6 CONFIGURATION AND THE FOOTPRINT FOR THE ALTERNATIVES FOR
7 DEVELOPMENT THAT WE'RE GOING TO SHOW YOU. NO.S 8 AND 9 AT THE
8 TOP OF YOUR SCREEN, THOSE ARE LEASED, NOT COUNTY-OWNED,
9 FACILITIES. D.C.F.S. IS IN THOSE FACILITIES. MOVING ON, WHAT
10 WE DID IS WE IDENTIFIED IN THE CORRIDOR THREE SPECIFIC AREAS
11 FOR DEVELOPMENT, EACH WITH ITS OWN UNIQUE PURPOSE. THE GREEN
12 IS THE AREA OF FOCUS. THIS IS WHERE WE WOULD-- WE WERE
13 REFERRING TO IT AS LOT 69. AND THAT IS THE COMBINATION OF THE
14 BUILD SITE PLUS THE EXISTING SHATTO PARKING STRUCTURE. AGAIN
15 THE PARKING STRUCTURE WOULD BE JOINED AND PURPOSED FOR THE NEW
16 STRUCTURE THAT WE BUILD AT LOT 69. THE RED IS THE CURRENT
17 PARKS AND REC. AND THAT IS IDENTIFIED AS A MIXED USE OR THE
18 PURELY MEDIUM RESIDENTIAL. AND THEN AT THE BOTTOM, YELLOW IS
19 AVAILABLE FOR EITHER MEDIUM DENSITY OR HIGH DENSITY
20 RESIDENTIAL. MOVING ON IN TERMS OF THE COST AND TIMELINES.
21 HERE WHAT YOU HAVE IS THERE'S TWO DISTINCT ALTERNATIVES THAT
22 THE BOARD IS GOING TO BE CONSIDERING. THE FULL RETENTION
23 ALLOWS FOR ALL THE DEPARTMENTS AT THE SITE THAT ARE CURRENTLY
24 IN COUNTY-OWNED FACILITIES TO BE HOUSED IN THE BRAND NEW
25 SINGLE FACILITY BUILT AT LOT 69. IT WOULD BE 450,000 SQUARE

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1 FEET. MOVING ACROSS AT THE TOP OF YOUR SCREEN IS THE
2 CONSTRUCTION AND ACQUISITION COSTS. THERE IS NO ACQUISITION ON
3 THIS SCENARIO. IT'S PURELY CONSTRUCTION ON COUNTY-OWNED
4 PROPERTY. AND THE RANGE, IT ESSENTIALLY TAKES INTO ACCOUNT
5 WHAT WE EXPERIENCED IN THE ALHAMBRA MODEL PLUS THE
6 UNCERTAINTIES OF THE ENTITLEMENT PROCESS THAT WE HAVEN'T
7 ACTUALLY GOTTEN INTO IT FOR THE PURPOSES OF THIS REPORT. THE
8 DELIVERY TIMELINE IS THE CONSTRUCTION OF THE FACILITY AND THE
9 DELIVERY TO THE DEPARTMENTS. THE SECOND SCENARIO, THE PARTIAL
10 RETENTION, IS A COMBINATION OF BUILDING A SMALLER BUILDING,
11 300,000 SQUARE FEET AT LOT 69 AND THEN ALSO THE C.E.O. IS
12 CONSIDERING TWO OFFSITE FACILITIES THAT ARE EXISTING
13 FACILITIES TO ACTUALLY PURCHASE AND RENOVATE. THE C.E.O. WOULD
14 BE PURCHASING ONE OF THOSE PROPERTIES THAT THEY'RE
15 CONSIDERING. AS WE MOVE TO THE FULL RETENTION MODEL WITH A
16 GREATER DEAL OF DETAIL, WHAT YOU CAN SEE IS A MASSING IN WHICH
17 YOU'VE GOT A 12-LEVEL BUILDING AND THEN YOU'VE GOT SOME
18 SUBTERRANEAN PARKING GOING DOWN THREE LEVELS. THE TIMELINE ON
19 THIS AGAIN IS 24-36 MONTHS EXCLUDING ENTITLEMENTS. AND THERE'S
20 THE BENEFIT HERE IS THERE'S NO DISPLACEMENT OF COUNTY
21 EMPLOYEES. WHEN THE BUILDING IS BUILT, THEY COME BACK TO THE
22 SAME PLACE THEY HAVE BEEN WORKING AT. THE PARTIAL RETENTION IS
23 A SMALLER BUILDING. IT DOES NOT REQUIRE ANY SUBTERRANEAN
24 PARKING. THE EXISTING SHATTO PLACE PARKING STRUCTURE IS RE-
25 PURPOSED TO SUFFICIENTLY UTILIZE A 3:1 PARKING FOR THAT

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1 FACILITY. AND AGAIN THIS FACILITY AT 300,000 SQUARE FEET CAN
2 HOUSE A D.M.H. BUT AGAIN IT'S UP TO C.E.O. TO DETERMINE WHICH
3 WOULD BE RETAINED THERE. WITH THIS PARTIAL DETENTION,
4 WHICHEVER DEPARTMENTS ARE NOT RETAINED IN THIS 300,000 SQUARE
5 FOOT FACILITY WOULD BE HOUSED AT A NEW FACILITY THAT'S
6 ACQUIRED BY THE C.E.O. IF YOU NOTICE, THE TIMELINE FOR
7 DELIVERY ON THIS PROJECT, THIS 300,000 IS SUBSTANTIALLY
8 SHORTER THAN THE 450. AND THAT HAS TO DO WITH THE COMPLEXITY
9 OF THE CONSTRUCTABILITY OF THE LARGER FACILITY. THE OTHER
10 CONSIDERATIONS FOR THE 300,000 PLUS 200 IS THE SMALLER THE
11 FOOTPRINT THAT THE COUNTY HAS IN THIS AREA, THE LARGER THE
12 FOOTPRINT FOR ECONOMIC BENEFIT FOR THE AREA. THERE WILL BE
13 SOME EMPLOYEE RELOCATION NEEDED WITH RESPECT TO THE ACTUAL
14 BUILD. ON LOT 69, REGARDLESS OF THE ALTERNATIVE THAT IS
15 SELECTED HERE, THERE IS APPROXIMATELY 3 DOZEN EMPLOYEES AT
16 THAT ANNEXED BUILDING. I'M GOING TO GO BACK JUST FOR A SECOND.
17 IT'S IN THIS NO. 7, THAT'S THE ANNEX BUILDING THAT CURRENTLY
18 HOUSES ABOUT THREE DOZEN EMPLOYEES. THEY ARE PARKS AND REC.
19 EMPLOYEES AND THERE'S A SMATTERING OF ABOUT FOUR OR FIVE
20 EMPLOYEES FOR D.C.S.S. FINALLY, THE RECOMMENDATION THAT IS
21 BEFORE YOU IS FOR, IN FACT, THE 300,000 SQUARE FOOT FACILITY
22 TO BE BUILT AT LOT 69 AND FOR THE C.E.O. TO BE ALLOWED TO GO
23 FORWARD AND PURCHASE AN EXISTING BUILDING AND RENOVATE IT OF
24 200 TO 250,000 SQUARE FEET. THE DECISION AS TO WHICH
25 DEPARTMENTS WOULD BE RETAINED AND WHICH ONES WOULD BE MOVING

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1 TO THIS ADDITIONAL SITE WOULD AGAIN BE UNDER THE CONTROL OF
2 THE C.E.O. THANK YOU FOR YOUR TIME.

3

4 **SUP. KNABE, CHAIRMAN:** QUESTIONS THIS MORNING? GO AHEAD. YES?
5 PARDON ME? DO YOU HAVE QUESTIONS AT THIS POINT? OR DO YOU WANT
6 TO WAIT TO-- WHAT'S THE NEXT PART OF THE PRESENTATION?
7 ANYTHING ELSE?

8

9 **SEAN ROGAN:** NO, THAT CONCLUDES THE PRESENTATION.

10

11 **SUP. KNABE, CHAIRMAN:** ALL RIGHT. SUPERVISOR RIDLEY-THOMAS?

12

13 **SUP. RIDLEY-THOMAS:** THANK YOU VERY MUCH, MR. CHAIRMAN AND
14 COLLEAGUES. I THINK IT SHOULD BE APPRECIATED THAT THIS SPELLS
15 PROGRESS. AFTER SOME 20 OR SO YEARS, THE AREA WE KNOW AS
16 KOREATOWN, AFFECTIONATELY SOMETIMES REFERRED TO AS K-TOWN, HAS
17 WORKED REAL HARD TO REBUILD AND PROMOTE ECONOMIC DEVELOPMENT.
18 SOME ESTIMATES GO AS FAR AS APPROXIMATELY A BILLION DOLLARS OF
19 INVESTMENT IN THIS NEIGHBORHOOD. THAT'S A GOOD THING. IT
20 SPELLS ECONOMIC PROGRESS. AND THE COUNTY HAS A BIG ROLE TO
21 PLAY, AND INDEED IT SHOULD BE A PARTNER IN THE ONGOING EFFORT
22 TO IMPROVE THE QUALITY OF LIFE. TAKE NOTE OF A COLLEAGUE IN
23 THE AUDIENCE, THEN COUNCILMAN MIKE WOO. WE WORKED HARD AT THE
24 TIME, INDEED, LITERALLY 20 YEARS AGO TO SPUR ECONOMIC VITALITY
25 IN THIS AREA. SHOUT OUT TO MIKE WOO. AND SO WE ARE HERE STILL

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1 AGAIN LIFTING AND PUSHING ON THIS ISSUE. AND SO THIS IS A
2 DECLARATION AGAINST BLIGHT, AND LIFTING THAT AREA AS A PARTNER
3 AND GIVING NEW DEFINITION TO PUBLIC-PRIVATE PARTNERSHIP. AND
4 FOR A LONG TIME, THE COUNTY HAS BEEN THERE AND THE WORKING
5 CONDITIONS AS A MATTER OF PUBLIC RECORD HAVE BEEN LESS THAN
6 WHAT WE WOULD HOPE. AND NOW IS THE TIME TO DO SOMETHING ABOUT
7 IT. IT'S LONG OVERDUE. THE HEADQUARTER FACILITIES FOR THE
8 DEPARTMENT OF PARKS AND RECREATION, THE COMMUNITY AND SENIOR
9 SERVICES AS WELL AS MENTAL HEALTH, THOSE DEPARTMENTS DESERVE A
10 BETTER ENVIRONMENT FOR THE EMPLOYEES IN WHICH TO WORK, IN
11 ADDITION TO CREATING AN ATMOSPHERE FOR THE ENTIRE COMMUNITY
12 THAT IS A STATEMENT ABOUT THE IMPROVEMENT OF THE QUALITY OF
13 LIFE OF BUSINESSES, RESIDENTS, STUDENTS, SENIORS, THE WHOLE
14 RANGE OF STAKEHOLDERS AND COMMUNITY PARTICIPANTS. RETAIL
15 OPPORTUNITY CAN PRESENT ITSELF TRANSIT-ORIENTED DEVELOPMENT,
16 THE COUNTY'S STAKE ON VERMONT POSES A TREMENDOUS OPPORTUNITY
17 TO UPLIFT THAT COMMUNITY AND SUPPORT THE NEIGHBORHOOD'S
18 REVITALIZATION. AND SO EFFORTS TO ADDRESS THE CONDITIONS OF
19 THE COUNTY FACILITIES HAVE BEEN STYMIED FOR A VERY LONG TIME.
20 BUT THE GOOD NEWS, AS HAS BEEN INDICATED BY THE RESPECTIVE
21 DEPARTMENTS AND THE CONSULTANT IS THAT PROGRESS IS NOW BEING
22 MADE AND WE ARE POISED TO DO SOMETHING. THE BOARD'S DECISION
23 ON FEBRUARY THE 4TH TO MOVE FORWARD WITH A PLAN TO INSTRUCT
24 THE COMMUNITY DEVELOPMENT COMMISSION AS WELL AS THE OFFICE OF
25 THE C.E.O. TO WORK COLLABORATIVELY WITH C.D.C. BEING THE LEAD

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1 TO ADDRESS THE BLIGHTED CONDITIONS ON VERMONT, PARTICULARLY
2 WITH THE COUNTY TO THOSE CONDITIONS, HAS COME BACK TO US, MR.
3 CHAIRMAN, IN A WAY THAT I THINK WE CAN, IN FACT, BE PLEASED.
4 SO WE WANT TO ACKNOWLEDGE THE WORK OF C.D.C. AS WELL AS THE
5 C.E.O. IN THAT EFFORT. YOU'LL KNOW THAT THE C.D.C. TOOK THE
6 ROLE OF THE FORMER REDEVELOPMENT AGENCY TO WORK ON A NUMBER OF
7 PROJECTS, ALHAMBRA BEING JUST ONE EXAMPLE. A LOT OF SUCCESS
8 THERE. THEY KNOW HOW TO GET THIS KIND OF WORK DONE. THE
9 ABILITY TO COMPLETE CAPITAL PROJECTS IN A TIMELY AND COST-
10 EFFECTIVE MANNER SHOULD NOT BE IGNORED. AND THE EXTENT TO
11 WHICH THEY BROUGHT A FRESH SET OF EYES TO THIS PROBLEM IS
12 EVIDENCED BY THE REPORT THAT WE HEARD TODAY, AND SO WE THANK
13 THEM. AND SO WORKING WITH THE C.E.O.'S OFFICE, THE AFFECTED
14 DEPARTMENTS AND THE BALANCE OF THOSE WHO HAVE AN INTEREST IN
15 THIS, WE HAVE TWO ALTERNATIVES: FULL RETENTION AND PARTIAL
16 RETENTION. AND IT IS THE PARTIAL RETENTION OPTION THAT IS
17 BEING RECOMMENDED BY THE C.D.C. AS WELL AS THE C.E.O. FOR
18 THREE RATHER IMPORTANT AND FUNDAMENTAL IMPORTANT REASONS.
19 FIRST, IT'S THE MOST COST EFFECTIVE. SECOND, IT AVOIDS
20 POTENTIAL ENTITLEMENT AND ENGINEERING ISSUES. AND, FINALLY,
21 CAN BE ACHIEVED IN THE MOST TIMELY MANNER. ALL THOSE THINGS
22 CONSTITUTE AN IMPORTANT CONSIDERATION AS WE DECLARE AN ASSAULT
23 ON THE BLIGHTED CONDITIONS IN THAT AREA. AND SO WE ALSO KNOW
24 THAT THE DEPARTMENT OF PARK AND RECREATIONS AND THE DEPARTMENT
25 OF SENIOR SERVICES EMPLOYEES WILL HAVE TO RELOCATE. THIS

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1 OPTIONS RESULTS IN THE LEAST DISRUPTION TO THE LARGEST NUMBER
2 OF EMPLOYEES. THAT'S REALLY IMPORTANT TO US. SO NOW IS THE
3 TIME TO MOVE THIS EFFORT FORWARD. AND SO THERE'S A MOTION
4 BEFORE YOU THAT I'D LIKE TO CALL TO YOUR ATTENTION THAT WILL
5 DO PRECISELY THAT. AND THESE ARE THE HIGHLIGHTS OF THE MOTION.
6 THAT THE SPACE NEEDS OF THE DEPARTMENTS BE VALIDATED, ONE.
7 AND, SECONDLY, THAT WE RECOMMEND THAT A REPLACEMENT BUILDING
8 FOR D.M.H. BE DEVELOPED AND PRESENTED TO THE BOARD FOR
9 CONSIDERATION. THIRDLY THAT OFFSITE OPPORTUNITIES FOR D.P.R.
10 AND D.C.S.S. BE IDENTIFIED, VETTED AND PRESENTED TO THE BOARD
11 FOR CONSIDERATION. FOURTHLY THAT A FINANCING STRATEGY BE
12 DEVELOPED THAT INCORPORATES THE BEST PRACTICES LEARNED FROM
13 THE C.D.C.'S ALHAMBRA PROJECT AND STREAMLINES THE COUNTY'S
14 FINANCING CAPABILITIES. AND, FINALLY, THAT A TIMELINE BE
15 PRESENTED WITHIN THE NEXT 90 DAYS THAT ADDRESSES THE
16 REDEVELOPMENT OF THE VERMONT PROPERTIES, INCLUDING THE
17 CONSTRUCTION OF A NEW D.M.H. HEADQUARTERS AND THE PROCESS FOR
18 SECURING PRIVATE DEVELOPMENT OF THE REMAINING COUNTY
19 PROPERTIES. THOSE ARE THE SALIENT POINTS FOR THE BOARD'S
20 CONSIDERATION. AND, MR. CHAIRMAN, I SEEK A UNANIMOUS VOTE OF
21 THAT WHICH IS BEFORE US.

22
23 **SUP. KNABE, CHAIRMAN:** ANY OTHER QUESTIONS? CHAIR WILL SECOND
24 THE MOTION.

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1 **SUP. RIDLEY-THOMAS:** THANK YOU.

2

3 **SUP. KNABE, CHAIRMAN:** WE DO HAVE A COUPLE SPEAKERS FROM THE
4 PUBLIC, THANK YOU. SACHS AND PREVEN.

5

6 **ERIC PREVEN:** THIS IS VERY INTERESTING. IT'S ERIC PREVEN, THE
7 COUNTY RESIDENT FROM DISTRICT 3. THIS IS A DISTRICT 2 PROJECT
8 AND IT'S GOOD TO SEE SANTOS CRIMEN AND SEAN ROGAN RIGHT UP AT
9 THE FRONT THERE, SO WE'LL WATCH VERY CLOSELY. I THINK THIS
10 LOOKS-- MR. COHEN, BY THE WAY, GAVE A VERY, VERY NICE
11 PRESENTATION, I HAVE TO SAY. THAT GUY IS GOOD. I DON'T KNOW IF
12 HE'S FROM THE C.D.C. OR IF HE'S FROM ONE OF THE FIRMS BUT HE
13 DID A VERY NICE JOB. AND THIS IS INTERESTING. I THINK TWO
14 QUESTIONS COME TO MIND. THE PARKING-- WHO IS LEASING US
15 BUILDING 8 AND BUILDING 9? WOULD BE ONE QUESTION I THINK THE
16 PUBLIC WOULD BE INTERESTED TO KNOW? AND, SECONDLY, WHO IS THE
17 C.E.O. LOOKING AT FOR AN ACQUISITION? BECAUSE I MEAN THIS
18 LOOKS LIKE A GREAT OPPORTUNITY HERE TO BE ACQUIRED BY THE
19 COUNTY. I JUST THINK WE SHOULD. AND THE C.E.O., AS YOU RECALL,
20 RETIRED AS OF LAST WEEK. SO WE SHOULD WATCH VERY CLOSELY. KEEP
21 OUR EYE ON THAT BALL. NOT RETIRED FULLY BUT STATED THAT HE'S
22 HEADING IN THAT DIRECTION. BUT, LOOK, THESE KINDS OF PUBLIC-
23 PRIVATE PARTNERSHIPS CAN BE VERY, VERY GOOD. I THINK THEY'RE
24 MUCH BETTER WHEN THEY'RE IN A NOT-FOR-PROFIT MODE. AND I WOULD
25 JUST LIKE TO ASK ALSO THAT THAT LITTLE PIECE OF DEVELOPMENT AT

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1 THE BOTTOM OF THE GRID IS GOING TO BE SOME HOUSING AND SOME
2 RETAIL AND VARIOUS THINGS. I THINK WE JUST WANT TO IDENTIFY
3 WHAT SPECIFICALLY IS HAPPENING THERE. AND ALSO IS THERE GOING
4 TO BE SOME AFFORDABLE HOUSING DIMENSION HERE? ARE WE GOING TO
5 BE ABLE TO BUILD INTO THIS PROJECT THE OPPORTUNITY FOR
6 AFFORDABLE HOUSING IN A TIME WHEN WE ARE FACING RENTS THAT
7 SKYROCKET HERE IN L.A. COUNTY. AND PEOPLE ARE SPENDING TOO
8 MUCH OF THEIR INCOME. SO I THINK THAT THE IDEA OF IMPROVING AN
9 AREA IS A GREAT ONE. AND AS LONG AS EVERYBODY IS PAYING VERY
10 CLOSE ATTENTION, THIS SHOULD BE A VERY GOOD AND EXCITING
11 PROJECT FOR MR. MARK RIDLEY-THOMAS TO BE THE LEADER OF. THANK
12 YOU.

13

14 **SUP. KNABE, CHAIRMAN:** THANK YOU, NEXT?

15

16 **ARNOLD SACHS:** WHY, YES, THANK YOU. AND I'M GOING TO GIVE YOU A
17 FREE SHOT, BECAUSE I'M A LITTLE CONFUSED HERE. THIS
18 PRESENTATION STARTED OFF AS, THE BOARD DIRECTED THE C.E.O.'S
19 OFFICE AND THE COMMUNITY DEVELOPMENT COMMISSION TO ACT
20 TOGETHER. DID YOU READ THE GREEN SHEET BY ANY CHANCE, 1-D?
21 RECOMMENDATION IS SUBMITTED BY SUPERVISOR ANTONOVICH. ACTING
22 AS THE BOARD OF COMMISSIONERS OF THE COMMUNITY DEVELOPMENT
23 COMMISSION. WELL IF YOU'RE THE BOARD OF COMMISSIONERS OF THE
24 COMMUNITY DEVELOPMENT COMMISSION AND YOU REQUEST THE C.E.O. TO
25 ACT WITH THE COMMUNITY DEVELOPMENT COMMISSION, WHO EXACTLY IS

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1 THE C.E.O. ACTING WITH? HE'S ACTING WITH YOU. BLAH, BLAH,
2 BLAH, BLAH, BLAH. BECAUSE YOU'RE THE COMMUNITY DEVELOPMENT
3 COMMISSION. IT SAYS RIGHT HERE ON THE GREEN SHEET. ACTING AS
4 THE BOARD. SO WHEN YOU'RE NOT ACTING. WHEN YOU'RE NOT ROLE
5 PLAYING, WHO'S THE COMMUNITY DEVELOPMENT COMMISSION? AND THEN
6 SUPERVISOR RIDLEY-THOMAS MENTIONED THE BLIGHTED CONDITIONS. I
7 THOUGHT WE HAD REDEVELOPMENT FUNDS FOR BLIGHTED CONDITIONS.
8 WHAT HAPPENED TO THE REDEVELOPMENT FUNDS FOR THOSE BLIGHTED
9 CONDITIONS FOR THE LAST 20 YEARS? WHERE'D THEY GO? YOU KNOW,
10 WAY BACK WHEN MAYOR VILLARAIGOSA GOT A BEE IN HIS BONNET, WHEN
11 THE STATE WAS GOING TO ELIMINATE REDEVELOPMENT COMMISSION
12 FUNDING, HE MENTIONED \$900 MILLION IN REDEVELOPMENT FUNDS FOR
13 THE CITY. WHAT SHARE OF THAT WENT TO THE COUNTY? OR WHAT WAS
14 THE COUNTY'S SHARE? \$900 MILLION. YOU KNOW YOU NEVER HEARD
15 THAT NUMBER AGAIN? NEVER, EVER, EVER. \$900 MILLION. NOT BAD IF
16 YOU CAN GET IT PAYBACK. AND THEN YOU MENTIONED THE THREE
17 DEPARTMENTS, BUT YOU NEVER MENTIONED D.C.F.S. LEASING PROPERTY
18 FOR D.C.F.S.? WHY DON'T YOU HAVE PROPERTY-- BETTER YET, WHY
19 DON'T YOU PUT THE NEW JAIL HERE AND PUT THESE COMMISSION
20 BUILDINGS AT THE OLD JAIL PROPERTY. THERE'S AN IDEA TO
21 CONSIDER. COMMUNITY DEVELOPMENT COMMISSION. ACTING.

22

23 **SUP. KNABE, CHAIRMAN:** MELINDA WAITE?

24

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1 **MELINDA WAITE:** DEPARTMENT OF MENTAL HEALTH. I SPOKE ABOUT THIS
2 LAST WEEK THAT THE DEPARTMENT OF MENTAL HEALTH IS JOINING
3 TOGETHER WITH DEPARTMENT OF CHILD AND FAMILY SERVICES AND THE
4 PROBATION DEPARTMENT TO SNARE CHILDREN WITH DRUG ADDICTION
5 INTO THE PROBATION AND THE-- INTO THE JUDICIAL SYSTEM, THE
6 CRIMINAL JUDICIAL SYSTEM. AND CHILDREN WITH DRUG ADDICTION ARE
7 A DISEASE MODEL, IT IS A DISEASE MODEL; IT IS NOT A CRIMINAL
8 MODEL. AND THAT D.M.H. IS HOOKING UP WITH THE PROBATION
9 DEPARTMENT TO CRIMINALIZE CHILDREN WHO ARE IN YOUR SYSTEM
10 ALREADY, WHO HAVE BEEN INTRODUCED IN GROUP HOMES THAT ARE
11 INFESTED WITH DRUG DEALERS, OLDER DRUG DEALERS THAT INTRODUCE
12 THINGS LIKE METHAMPHETAMINE, POT, OTHER ILLEGAL SUBSTANCES TO
13 CHILDREN AS YOUNG AS 10 YEARS OLD IS OUTRAGEOUS. YOUR AUDITORS
14 NEED TO GET ON THE BALL AND START CHECKING INTO THESE HOMES
15 WHERE CHILDREN ARE BEING HARMED, DRUG ADDICTED AND THEN
16 CRIMINALIZED SO THAT THE CRIMINAL JUSTICE SYSTEM CAN BE GROWN
17 ON THE BACKS OF CHILDREN WHO ARE ALREADY HARMED BY D.C.F.S.

18

19 **SUP. KNABE, CHAIRMAN:** MA'AM? FOR YOUR UNDERSTANDING, I WAS
20 PATIENT THIS TIME, THIS ITEM HAD TO DO WITH THE REAL ESTATE
21 TRANSACTION. IT HAD NOTHING TO DO--

22

23 **MELINDA WAITE:** SORRY. I APOLOGIZE. JUST WANT TO LET YOU KNOW
24 WHAT'S GOING ON.

25

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1 **SUP. KNABE, CHAIRMAN:** THANKS. SO RECEIVE AND FILE. NEXT WOULD
2 BE-- WELL, IN THE MOTION, BUT IT WAS NO OBJECTION, SO ORDERED.

3

4 **SUP. RIDLEY-THOMAS:** OKAY, THANK YOU.

5

6 **SUP. KNABE, CHAIRMAN:** NEXT WOULD BE ITEM 42. OKAY. WE'RE ON
7 ITEM 42.

8

9 **CHRISTINA GHALY:** I'M CHRISTINA GHALY. DEPUTY DIRECTOR FOR
10 STRATEGIC PLANNING OF THE DEPARTMENT OF HEALTH SERVICES. FIRST
11 I WANTED TO PROVIDE A BRIEF OVERVIEW ABOUT OUR MANAGED MEDI-
12 CAL ENROLLMENT. CURRENTLY AS OF JUNE 2014, WE HAVE
13 APPROXIMATELY 224,000 LIVES ENROLLED IN MANAGED MEDI-CAL IN
14 LOS ANGELES COUNTY THAT ARE ASSIGNED TO THE DEPARTMENT OF
15 HEALTH SERVICES. APPROXIMATELY THREE QUARTERS OF THOSE LIVES
16 ARE ASSIGNED AS PART OF L.A. CARE AND APPROXIMATELY ONE
17 QUARTER ARE ASSIGNED AS PART OF HEALTH NET. TO DATE, WE HAVE
18 INCREASED OUR NET ENROLLMENT AT D.H.S. SITES BY APPROXIMATELY
19 2,000 LIVES PER MONTH. SO OUR RATE OF DISENROLLMENT HAS
20 CONSISTENTLY BEEN OUTPACED BY OUR ENROLLMENT RATE BY 2,000
21 LIVES PER MONTH. WE CONTINUE TO LOOK INTO THE REASONS FOR
22 DISENROLLMENTS AND WILL PROVIDE DATA ON THAT AS IT BECOMES
23 AVAILABLE. IN TERMS OF ONGOING ENROLLMENTS, WE HAVE
24 APPROXIMATELY 48 PERCENT OF ENROLLEES ARE COMING TO D.H.S.
25 BECAUSE THEY'RE AFFILIATED WITH US PREVIOUSLY OR THEY HAVE A

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1 FAMILY MEMBER THAT'S SEEN US PREVIOUSLY. A LITTLE BIT UNDER
2 HALF ARE COMING TO US THROUGH DEFAULT ASSIGNMENTS BECAUSE WE
3 STILL DO RECEIVE APPROXIMATELY OR EXACTLY 75 PERCENT OF THE
4 DEFAULT ASSIGNMENTS THROUGH MANAGED MEDI-CAL. AND ABOUT 10
5 PERCENT OF ENROLLEES ARE COMING TO US THROUGH CHOICE WITHOUT
6 HAVING PRIOR EXPERIENCE WITH D.H.S. SHIFTING TO OUR ROLLOUT OF
7 OUR ELECTRONIC RECORD, O.R.C.H.I.D. WE ARE SCHEDULED FOR A GO
8 LIVE HARBOR-U.C.L.A., OUR FIRST SITE ON NOVEMBER 1ST, AND THE
9 REMAINING ROLLOUT SCHEDULE IS LISTED BEFORE YOU. WE HAVE
10 RECENTLY COMPLETED THE EMPANELMENT OF ALL OF OUR PRIMARY CARE
11 MEDICAL HOME SITES UPDATING THE EMPANELMENT FILES AFTER THE
12 MANAGED CARE/MEDI-CAL EXPANSION. TO DATE WE HAVE EMPANELED
13 ABOUT 390,000 PATIENTS AS OF JUNE 2014. AND THE DISTRIBUTION
14 OF THOSE EMPANELMENTS IS LISTED BEFORE YOU, WITH APPROXIMATELY
15 TWO-THIRDS BEING IN OUR CLINICS IN THE MILITARY CARE NETWORK
16 AND 1/3 BEING EMPANELED TO OUR HOSPITAL-BASED SITES WHERE THEY
17 ARE SEEN BY EITHER ATTENDING STAFF PROVIDERS OR THROUGH ONE OF
18 OUR RESIDENT CLINICS. HAPPY TO SHARE WITH YOU SOME OF THE DATA
19 FROM OUR CALL WAIT TIMES. AS WE'VE REPORTED PREVIOUSLY, WE
20 HAVE RECENTLY ROLLED OUT A NEW TELEPHONE SYSTEM IN MANY OF OUR
21 OUTPATIENT CLINIC SITES. AND YOU CAN SEE HERE CALL WAIT TIME
22 DATA SHOWN IN THE NUMBER OF SITES BETWEEN JANUARY AND MAY
23 2014. AND YOU'LL SEE THERE'S A DRAMATIC IMPROVEMENT BETWEEN
24 THE DATA THAT'S SHOWN IN JANUARY AT VARIOUS SITES VERSUS THE
25 MOST RECENT DATA IN MAY. AS OF TODAY WE ARE ELIGIBLE TO HIRE

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1 NURSES AND SUPPORT STAFF AS PART OF OUR NURSE STAFFING PLAN IN
2 OUR HOSPITAL-BASED SITES. OUR OFFICE OF NURSING AFFAIRS IN THE
3 HUMAN RESOURCES DEPARTMENT HAS BEEN VERY BUSY CONDUCTING
4 SEVERAL CAREER FAIRS AND INTERVIEW FAIRS. AND WE HAVE A NUMBER
5 OF APPLICATIONS AND APPLICANTS THAT ARE SET FOR HIRE AS OF
6 TODAY. IN FUTURE REPORTS WE'LL CONTINUE TO PROVIDE YOU WITH A
7 DASHBOARD ABOUT OUR HIRING PROGRESS NOW THAT WE ARE ABLE TO
8 HIRE ON THOSE ITEMS. THE CERTIFICATION LISTS ARE ALSO QUITE
9 ROBUST, SO WE FULLY ANTICIPATE THAT WE WILL BE ABLE TO HIRE ON
10 THE ITEMS ALLOTTED. AND FINALLY I KNOW THAT L.A. COUNTY
11 GENEROUSLY RECEIVED A NUMBER OF N.A.C.O. AWARDS. THE
12 DEPARTMENT OF HEALTH SERVICES RECEIVED TWO SPECIFICALLY FOR
13 PROGRESS IN OUR E-CONSULT PROGRAM FOR SPECIALTY CARE
14 CONSULTATION AND ANOTHER FOR OUR TELE-RETINAL DIABETIC
15 SCREENING INITIATIVE. WE'RE VERY PROUD OF BOTH OF THESE
16 PROGRAMS AND THE IMPROVEMENTS THEY'VE MADE IN TERMS OF PATIENT
17 ACCESS AND QUALITY OF CARE AND WE'RE PROUD TO SHARE THAT
18 ACCOMPLISHMENT WITH YOU. NOW I'D LIKE TO TURN IT OVER TO
19 SHERYL SPILLER.

20

21 **SHERYL SPILLER:** GOOD MORNING, SHERYL SPILLER, DIRECTOR OF THE
22 DEPARTMENT OF PUBLIC SOCIAL SERVICES. I'D LIKE TO GIVE YOU AN
23 UPDATE OF THE ISSUES WE'RE HAVING OF THE IMPLEMENTATION OF
24 HEALTHCARE REFORM. CAL H.E.E.R.S., WHICH IS COVER CALIFORNIA'S
25 ELIGIBILITY SYSTEM CONTINUES TO HAMPER THE STAFF BOTH WITH

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1 DETERMINING ELIGIBILITY AND RE-ESTABLISHING ELIGIBILITY. WHAT
2 WE'RE SEEING IS INACCURATE ELIGIBILITY DETERMINATIONS WHERE
3 THEY'RE SHOWING PEOPLE AS BEING ELIGIBLE FOR A PAYMENT PLAN
4 INSTEAD OF FREE MEDI-CAL. THE OTHER ISSUES, THEY ARE SHOWING
5 PEOPLE AS BEING INCARCERATED, CHILDREN AND ADULTS WHO AREN'T.
6 THEY ARE SHOWING PEOPLE AS BEING ELIGIBLE FOR RESTRICTED MEDI-
7 CAL WHO SHOULD BE-- HAVE FULL MEDI-CAL. THE RESULTS ARE BEING
8 DELAYED, THAT IS ANYWHERE FROM MINUTES TO MONTHS IT'S TAKEN US
9 TO GET THE RESULTS FROM CAL H.E.E.R.S. THE A.C.O.L.S [PH?],
10 SOME OF THE A.C.O.L.S ARE NOT PROGRAMMED INTO THE SYSTEM. FOR
11 EXAMPLE, THE A.B.720 FOR THE INMATES, THOSE AREN'T EVEN
12 PROGRAMMED INTO THE SYSTEM YET. AND THEN THE SYSTEM ISN'T
13 PROGRAMMED TO DENY OR TERMINATE BENEFITS. THE SYSTEM ISN'T
14 STABLE AND FROM TIME TO TIME ALMOST DAILY WE HAVE DOWN TIME.
15 THE APPLICATION PROCESSING, AS YOU CAN SEE WE'VE PROCESSED
16 OVER 170,000 APPLICATIONS, BUT WE HAVE 237,000 APPLICATIONS
17 THAT ARE STILL PENDING. NOW, THESE APPLICATIONS HAVE BEEN
18 PROCESSED FROM OUR END, BUT THEY'RE PENDING IN THE SYSTEM WITH
19 CAL H.E.E.R.S., AND IT'S A COMBINATION OF THINGS. THESE ARE
20 ALL PEOPLE THAT ARE WAITING FOR APPROVALS. MANY OF THESE ARE
21 DENIALS. BECAUSE AS I SAID, THE SYSTEM ISN'T SET TO PROCESS
22 DENIALS, THOSE APPLICATIONS ARE STILL PENDING. THERE ARE A LOT
23 OF DUPLICATE APPLICATIONS BECAUSE PEOPLE FILED BACK IN
24 OCTOBER. THEY'RE STILL WAITING FOR RESULTS BECAUSE OF THE
25 DENIALS HAVEN'T BEEN PROCESSED. SO THEY'VE GONE ONLINE AND

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1 APPLIED. THEY'VE CALLED COVER CALIFORNIA. SO WE HAVE FIVE AND
2 SIX APPLICATIONS FOR FAMILIES. THE OTHER THING IS THAT BECAUSE
3 OF SOME TRANSMISSION PROBLEMS, THAT THERE ARE PROBABLY ABOUT
4 80,000 ERROR MESSAGES THAT ARE INVOLVED IN THAT. AND WITH
5 THAT, THOSE ARE STILL PENDING IN THE SYSTEM. NOW OF THAT
6 80,000, WE IDENTIFIED ONLY ABOUT 500 THAT ARE ACTUALLY USER
7 PROBLEMS. SO ALL OF THESE ARE PROBLEMS THAT ARE ASSOCIATED
8 WITH THE SYSTEM. WE HAVE ABOUT 44,000 APPLICATIONS PENDING.
9 THAT MEANS PENDING THE ELIGIBILITY WORKERS' PROCESSING. AND
10 THAT'S ABOUT ON AVERAGE FOR US BECAUSE WE TAKE ABOUT 45,000
11 APPLICATIONS A MONTH. SO THAT'S OUR REGULAR PROCESSING.
12 ALTHOUGH INCLUDED IN THAT ARE SOME THAT WE'VE GOTTEN FROM THE
13 STATE WHERE THEY'VE DONE AN INCORRECT DETERMINATION AND NOW
14 THEY SENT THEM TO US TO PROCESS. SO NOW WE'RE ALSO LOOKING AT
15 MEDI-CAL RENEWALS. DUE TO PROBLEMS WITH CAL H.E.E.R.S., THE
16 STATE SUSPENDED THE RENEWALS FROM JANUARY THROUGH MAY. IN
17 APRIL, THE STATE DIRECTED US TO START MAILING ABOUT 150,000
18 RENEWAL PACKETS EACH MONTH. AND THEN ON JUNE 11TH, THE STATE
19 INSTRUCTED US TO DISCONTINUE CASES WHERE THE BENEFICIARIES HAD
20 NOT RETURNED THEIR PACKET OR EITHER CALLED THE DEPARTMENT.
21 NOW, WITH THIS, WHAT WE'RE SEEING THAT IF INDEED WE WERE TO
22 DISCONTINUE THOSE CASES, IT WOULD BE ABOUT 52 PERCENT OF THE
23 RENEWALS THAT WENT OUT. SO WHAT WE'RE GOING TO DO, INSTEAD OF
24 FOLLOWING STRICTLY WITH THAT, WHAT WE'RE GOING TO DO IS TO DO
25 SOME OUTBOUND CALLING, SOME MAILED LETTERS. WE'RE GOING TO

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1 ACTUALLY HAVE STAFF TO CALL BENEFICIARIES TO ENSURE THAT WE
2 DON'T TERMINATE ALL OF THOSE PEOPLE. NOW, WE'RE STILL AWAITING
3 THE STATE INSTRUCTIONS ON PROCESSING THE RENEWAL PACKETS THAT
4 DID RETURN BECAUSE WE STILL DON'T HAVE INSTRUCTIONS ON HOW TO
5 PROCESS THOSE. BUT FOR THE TIME BEING, THEY'LL REMAIN ELIGIBLE
6 FOR MEDI-CAL. ALSO, THE STATE IS TRYING TO-- HAS PROPOSED TO
7 CONTINUE MEDI-CAL FOR ALL OF THOSE FOR ABOUT 12 MONTHS, THE
8 NEXT 12 MONTHS, BUT THEY'RE WAITING FOR INFORMATION FROM THE--
9 APPROVAL FROM THE DEPARTMENT OF FINANCE. AND THEN THE OTHER
10 CHALLENGES THAT WE'RE SEEING IS WHAT WE'RE DOING TO ADDRESS
11 THESE IS DEVELOPING WORK AROUNDS, WORKING WITH ADVOCATES TO
12 PROVIDE EXPEDITED SERVICES TO THOSE MOST VULNERABLE. WHAT
13 WE'RE ABLE TO DO IS GO DIRECT TO THE STATE'S MEDS SYSTEM AND
14 APPROVE CASES FOR THOSE BENEFICIARIES WHO COME IN WHO HAVE
15 DOCTORS' APPOINTMENTS OR HAVE EMERGENCIES. WE ARE WORKING WITH
16 THE STATE. WE'RE COLLABORATING WITH COVER CALIFORNIA, WITH THE
17 HEALTH SERVICES AND WITH CAL H.E.E.R.S IN ORDER TO ADDRESS
18 THESE SYSTEM ISSUES. AND THEN WE'RE CONDUCTING WEEKLY WEBINARS
19 WITH OUR STAFF TO-- FOR POLICY CLARIFICATION. AND WE HAVE A
20 TASKFORCE SET UP TO HANDLE ALL OF THE ISSUES WITH CASES. THANK
21 YOU.

22

23 **SUP. KNABE, CHAIRMAN:** THANK YOU. ANY QUESTIONS? ALL RIGHT.
24 NEXT?

25

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1 **CYNTHIA HARDING:** GOOD MORNING. CYNTHIA HARDING CHIEF DEPUTY
2 DIRECTOR FOR DEPARTMENT OF PUBLIC HEALTH. AND THE DEPARTMENT
3 OF PUBLIC HEALTH PRESENTATION FOR THIS QUARTERLY UPDATE IS
4 GOING TO FOCUS ON FOUR AREAS: OUR ROLE IN IMPLEMENTING THE
5 MEDI-CAL OUTREACH AND ENROLLMENT. GRANT FOR LOS ANGELES
6 COUNTY, AND THEN UPDATES TO ACTIVITIES IN THREE OF OUR
7 PROGRAMS: SUBSTANCE ABUSE PREVENTION AND CONTROL PROGRAM,
8 COMMUNITY HEALTH SERVICES AND CHRONIC DISEASE AND INJURY
9 PREVENTION. WE HAVE MENTIONED THIS GRANT TO THE BOARD BEFORE.
10 L.A. COUNTY HAS RECEIVED A \$7 MILLION TWO-YEAR GRANT WHICH WAS
11 APPROVED BY YOUR BOARD ON JUNE 10TH. IT'S A COLLABORATIVE
12 EFFORT BETWEEN FIVE COUNTY DEPARTMENTS, THE FOUR THAT YOU SEE
13 SITTING BEFORE YOU, IN ADDITION THE SHERIFF'S DEPARTMENT.
14 D.P.H. IS GOING TO COORDINATE THE GRANT IMPLEMENTATION IN
15 CONJUNCTION WITH THE C.E.O. AND JUST A REMINDER THAT THIS
16 GRANT SEEKS TO OUTREACH AND ENROLL NEWLY ELIGIBLE FOR MEDI-
17 CAL. THE TARGET POPULATION INCLUDES INDIVIDUALS WITH MENTAL
18 HEALTH AND/OR SUBSTANCE ABUSE NEEDS, YOUNG MEN OF COLOR,
19 PERSONS RELEASED FROM COUNTY JAIL, FAMILIES OF MIXED
20 IMMIGRATION STATUS AND FAMILIES AND INDIVIDUALS WITH LIMITED
21 ENGLISH PROFICIENCY. AFTER TWO YEARS, WE HOPE TO HAVE ENROLLED
22 THE MINIMUM OF 32,000 PEOPLE ACROSS ALL FIVE DEPARTMENTS AND
23 OUTREACHED TO OVER 100,000 INDIVIDUALS. AND WE LOOK FORWARD TO
24 SURPASSING THOSE MINIMUM TARGETS AND PROVIDING YOU WITH
25 REGULAR UPDATES AS MANDATED BY YOUR BOARD. UNDER THE

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1 AFFORDABLE CARE ACT, THROUGH THE DRUG MEDI-CAL, WE ARE GOING
2 TO HAVE BOTH EXPANDED BENEFITS FOR SUBSTANCE USE DISORDER
3 TREATMENT ALONG WITH AN EXPANDED POPULATION THAT WILL BENEFIT
4 FROM THOSE BENEFITS, THAT'S ELIGIBLE FOR DRUG MEDI-CAL. AND
5 WE'RE CONTINUING TO WORK WITH THE STATE AND STATEWIDE NETWORK
6 OF STAKEHOLDERS ON IMPLEMENTING THE EXPANSION OF DRUG MEDI-CAL
7 ALONG WITH INCREASED OVERSIGHT FOR CONTRACTING AND
8 CERTIFICATION OF DRUG MEDI-CAL PROVIDERS. WE FACE A COUPLE OF
9 CHALLENGES. ONE IS THAT THE STATE MEDICAID PLAN AMENDMENT FOR
10 EXPANDED BENEFITS IS STILL FEDERAL APPROVAL, SO WE CANNOT ROLL
11 OUT THOSE EXPANDED BENEFITS UNTIL THAT IS APPROVED. AND THE
12 OTHER CHALLENGE IS THE INSTITUTION FOR MENTAL DISORDERS
13 EXCLUSION, OR THE I.M.D. EXCLUSION, IT'S A FEDERAL MEDICAID
14 REGULATION THAT RESTRICTS REIMBURSEMENT OF RESIDENTIAL
15 TREATMENT SERVICES TO FACILITIES THAT HAVE LESS THAN 16 BEDS.
16 AND AT THE CURRENT TIME, LOS ANGELES COUNTY DOES NOT HAVE ANY
17 FACILITIES THAT MEET THIS RESTRICTED FACILITY SIZE FOR
18 RESIDENTIAL TREATMENT. WE'RE LOOKING AT WAYS TO ADDRESS THIS
19 BY PARTNERING WITH DEPARTMENT OF MENTAL HEALTH TO ADDRESS THIS
20 COMMUNITY CAPACITY AND EXPLORING THE USE OF THEIR CRISIS
21 RESIDENTIAL PROGRAMS FOR PEOPLE WITH CO-OCCURRING DISORDERS.
22 AS DRUG MEDI-CAL BECOMES THE MAIN FUNDING SOURCE FOR SUBSTANCE
23 USE TREATMENT, WE'RE LOOKING AT THE OTHER FUNDING SOURCE WE
24 HAVE, THE BLOCK GRANT, AND HOW WE CAN USE THAT TO FILL IN GAPS
25 AND TO BOLSTER OUR WORK IN PREVENTION FOR SUBSTANCE USE

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1 DISORDERS. AND YOUR BOARD HAS ORDERED THAT WE REPORT BACK ON
2 WAYS TO MAXIMIZE THE AFFORDABLE CARE ACT AND OTHER FUNDING
3 OPPORTUNITIES. AND WE LOOK FORWARD TO PROVIDING THAT REPORT IN
4 AUGUST. WE'RE ALSO WORKING WITH DEPARTMENT OF MENTAL HEALTH
5 AND DEPARTMENT OF PUBLIC SOCIAL SERVICES TO BETTER SERVE THE
6 COUNTY'S DUAL ELIGIBLE MEDICAID/ MEDICARE POPULATION THROUGH
7 THE CAL-MEDI CONNECT DUAL ELIGIBLE PILOT PROGRAM AND WE ARE
8 WORKING WITH D.M.H. ON WEEKLY MEETINGS WITH L.A. CARE TO PLAN
9 FOR THE DELIVERY OF BEHAVIORAL HEALTH AND SUBSTANCE USE
10 DISORDER TREATMENT SERVICES FOR THE MEDI-CAL EXPANSION
11 POPULATION. WE'RE WORKING WITH OUR CONTRACTOR NETWORK ON
12 ADDRESSING THE COST AND QUALITY OF THE SERVICES PROVIDED, AND
13 WE'RE ALSO WORKING ON WORKFORCE TRAINING. AND WE HAVE MONTHLY
14 WEBINARS AND QUARTERLY TRAININGS BY ACADEMIC PARTNERS TO BUILD
15 OUR STAFF AND CONTRACTOR CAPACITY. COMMUNITY HEALTH SERVICES,
16 WE'VE BEEN WORKING TO POSITION OUR DEPARTMENT TO BOTH MEET THE
17 DEMANDS OF POPULATION HEALTH AND CLINICAL CARE IN PUBLIC
18 HEALTH. OUR CLINICS HAVE MODELED NEW TREATMENT MODALITIES FOR
19 TUBERCULOSIS AND SEXUALLY TRANSMITTED DISEASE WORK AS WELL AS
20 PREVENTIVE SERVICES SUCH AS TOBACCO CESSATION AND PAP SMEARS
21 FOR WOMEN IN OUR S.T.D. CLINICS. INCREASED ENROLLMENT
22 INSURANCE AND EXPANDED MEDICAL HOMES SHOULD SHRINK BUT NOT
23 ELIMINATE THE DEMAND FOR CLINICAL SERVICES IN PUBLIC HEALTH.
24 AND SOME CLIENTS, WE KNOW, SEEK CARE IN OUR CLINICS FOR OUR
25 EXPERTISE IN T.B., IN TUBERCULOSIS, AND IN SEXUALLY

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1 TRANSMITTED DISEASE CARE. SOME SEEK CARE FOR THE EASE OF
2 ACCESS OF THE PRIVACY ANONYMITY. AND WHILE SOME GAIN INSURANCE
3 MAY SEEK OTHER PROVIDERS AND GET THEIR CARE ELSEWHERE, WE NEED
4 TO MAINTAIN THE CAPACITY TO ASSURE TIMELY AND APPROPRIATE
5 TREATMENT OF COMMUNICABLE DISEASES AND FOR PUBLIC HEALTH
6 EMERGENCY RESPONSE. WE ALSO NEED TO CAPTURE PAYMENT IF THERE
7 IS A PAYER SOURCE. AND TO THAT END, WE ARE WORKING TO
8 STRENGTHEN OUR BILLING SYSTEMS. AND WE ARE ALSO MOVING TO
9 IDENTIFY AN ELECTRONIC HEALTH RECORD SYSTEM THAT WOULD PROVIDE
10 EFFICIENT TRACKING AND RECORDING OF TREATMENT AS WELL AS THE
11 WORK THAT WE DO DURING OUTBREAKS OF DISEASES AND EMERGING
12 ILLNESSES. AND WE HAVE ENGAGED A CONSULTANT TO ASSIST IN
13 SELECTING AND IMPLEMENTING ELECTRONIC HEALTH RECORD SYSTEM. WE
14 HOPE TO CONDUCT A PROCUREMENT IN EARLY 2015 AND ROLL IT OUT IN
15 2016. AND LAST IN OUR CHRONIC DISEASE AND INJURY PREVENTION,
16 AFFORDABLE CARE ACT HAS PROVIDED US WITH NEW OPPORTUNITIES IN
17 FUNDING TO THE COMMUNITY TRANSFORMATION GRANT AND PREVIOUS TO
18 THAT THE COMMUNITY'S PUTTING PREVENTION TO WORK GRANTS, WHICH
19 HAVE ALLOWED US TO ADDRESS HEALTHIER COMMUNITIES AND
20 ENVIRONMENTS IN WHICH WE LIVE, WORK AND PLAY. AND IT'S ALLOWED
21 US TO PARTNER WITH COUNTY DEPARTMENTS, CITIES, SCHOOLS,
22 COMMUNITY-BASED ORGANIZATIONS, HOSPITALS AND THE BUSINESS
23 SECTOR. WE HAVE PREVIOUSLY INFORMED YOU THAT THE COMMUNITY
24 TRANSFORMATION GRANT WILL END IN SEPTEMBER OF 2014, THAT'S THE
25 END OF YEAR THREE. WE HAD ORIGINALLY HOPED TO GET FIVE YEARS

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1 OF FUNDING. IT FUNDS US AT 9.85 MILLION ANNUALLY AND WILL BE
2 ENDING IN SEPTEMBER. WE'VE HAD SIGNIFICANT ACCOMPLISHMENTS
3 AROUND REDUCING TOBACCO USE, EXPOSURE TO SECOND-HAND SMOKE,
4 IMPROVING NUTRITION AND PHYSICAL ACTIVITY, INCREASING ACCESS
5 TO CLINICAL PREVENTIVE SERVICES, AND CREATING SAFE AND HEALTHY
6 PHYSICAL ENVIRONMENTS. AND SO AS THIS GRANT ENDS, WE'RE
7 LOOKING AT ONGOING FUTURE OPPORTUNITIES TO SUPPORT OUR CHRONIC
8 DISEASE WORK. THE CENTERS FOR DISEASE CONTROL HAS RECENTLY
9 ANNOUNCED SOME SIX NEW FUNDING OPPORTUNITIES. WE ARE ELIGIBLE
10 TO APPLY FOR THREE OF THEM. AND WE WILL BE THE LEAD AGENCY IN
11 TWO OF THESE OPPORTUNITIES AND WILL SUPPORT COMMUNITY
12 ORGANIZATIONS AND COALITIONS AS THE LEAD APPLICANTS ON THE
13 THIRD. AND WITH THAT, I'M GOING TO TURN IT OVER TO DR. MARV
14 SOUTHARD.

15

16 **DR. MARVIN SOUTHARD:** MR. CHAIRMAN, MEMBERS OF THE BOARD, MARV
17 SOUTHARD AS THE DEPARTMENT OF MENTAL HEALTH. I'D LIKE TO
18 UPDATE YOU ON FOUR SPECIFIC AREAS OF OUR IMPLEMENTATION OF THE
19 H.D.A. FIRST IS OUR EFFORTS TO ENSURE ACCESS. THE SECOND IS
20 OUR APPROACH TO SERVICE INTEGRATION THAT IS CRUCIAL TO AN
21 ACCESS THAT MAKES SENSE. THIRD IS OUR TECHNOLOGICAL
22 INNOVATIONS. AND FOURTH IS OUR WORKFORCE DEVELOPMENT. THE
23 DEPARTMENT OF MENTAL HEALTH HAS RECEIVED ABOUT 9,000 NEW
24 CLIENTS A MONTH SINCE THE INITIATION OF THE A.C.A. AND THESE
25 STACKS SHOW THE PAYER SOURCE AT ENTRY INTO THE SYSTEM. AS YOU

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1 SEE, THE BLUE AT THE TOP IS THE COUNTY GENERAL FUND, OR
2 UNFUNDED CLIENTS. AND THE RED AT THE BOTTOM REPRESENTS THE
3 MEDICAID EXPANSION. AND THIS, I NEED TO POINT OUT, IS AS THEY
4 COME IN, NOT AS THEY WILL BE IN THE LONG RUN. SO OUR EFFORTS
5 ARE, OVER TIME, TO DECREASE BLUE CATEGORY AT THE TOP AND GROW
6 THE RED CATEGORY AT THE BOTTOM AS WE ENROLL PEOPLE WHO HAVE NO
7 FUNDING SOURCE INTO MEDICAID EXPANSION. THE SECOND ACCESS
8 ISSUE THAT WE HAVE IS, AS WE GET REFERRALS FROM THE MANAGED
9 CARE PLANS, WE ARE REQUIRED TO SEE URGENT APPOINTMENTS WITHIN
10 SEVEN DAYS. THESE CHARTS ILLUSTRATE THE NUMBER OF URGENT
11 APPOINTMENT REFERRALS FROM MANAGED CARE PLANS. THESE AREN'T
12 ALL URGENT REFERRALS. THESE ARE THE ONES THAT COME THROUGH THE
13 MANAGED CARE PLANS. AND OUR ABILITY TO RESPOND WITHIN THE
14 SEVEN-DAY REQUIREMENT. WE HAVE BEEN ABLE TO MEET ALL OF THEM
15 WITHIN THE SEVEN DAYS. AND AS YOU SEE, WE SEE ABOUT 50 PERCENT
16 OF THE INDIVIDUALS WITH AN URGENT APPOINTMENT WITHIN THE FIRST
17 THREE DAYS. WITH THE DEPARTMENTS THAT YOU HAVE BEFORE YOU AS
18 WELL AS OUTREACH TO THE COMMUNITY, WE ARE PUTTING IN PLACE OUR
19 HEALTH NEIGHBORHOODS, WHICH IS OUR WAY OF BOTH INTEGRATING THE
20 HEALTH, MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES UNDER THE
21 A.C.A. AS THEY SERVE PARTICULAR NEIGHBORHOODS AND OUTREACHING
22 TO THOSE COMMUNITIES TO ADDRESS THE SOCIAL DETERMINANTS OF
23 HEALTH OUTCOMES BECAUSE WE KNOW THAT THE COMMUNITIES HAVE A
24 HUGE IMPACT ON WHAT HEALTH OUTCOMES WILL BE. YOU HAVE APPROVED
25 THIS AS A PART OF THE COUNTY'S STRATEGIC PLAN. AND THIS

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1 ILLUSTRATES WHERE WE ARE IN THAT PROCESS. WE HAVE CREATED
2 PARTNERSHIPS BETWEEN THE D.M.H. PROVIDERS, BOTH CHILD AND
3 ADULT, AND THE PRIMARY CARE PROVIDERS. AND WE'RE GOING FORTH
4 IN DEVELOPING PARTNERSHIPS IN COMMUNITIES, BUILDING ON
5 EXISTING EFFORTS, FOR EXAMPLE, THE FIRST START-- THE BEST
6 START COMMUNITIES, FIRST FIVE AND THE HEALTHY NEIGHBORHOODS
7 FROM THE CALIFORNIA ENDOWMENT. THIS, WE BELIEVE, WILL BE A
8 SIGNIFICANT WAY OF BOTH IMPROVING OUTCOMES AND COORDINATING
9 CARE, AND WE'VE RECEIVED A GREAT DEAL OF COMMUNITY INTEREST IN
10 THIS AND ARE SEEKING FEDERAL FUNDING FOR ITS EXPANSION. WE ARE
11 ROLLING OUT OUR INTEGRATED BEHAVIORAL HEALTH INFORMATION
12 SYSTEM, WHICH IS OUR ELECTRONIC MEDICAL RECORD, AND THE
13 PROCESS IS UNDERWAY. WE HAVE ROLLED IT OUT TO A NUMBER OF
14 DIRECTLY-OPERATED SITES, FIVE CONTRACT SITES, AND WILL BE
15 MOVING FORWARD WITH THAT AS TIME GOES ON WITH FULL
16 IMPLEMENTATION THROUGH 2014. AND THEN IN WORKFORCE
17 DEVELOPMENT, WE HAVE DEVELOPED A HEALTH 101, RECOGNIZING THAT
18 OUR MENTAL HEALTH PROVIDERS WILL NEED TO KNOW SOME BASIC
19 THINGS ABOUT THE MONITORING OF HEALTH ISSUES FOR OUR
20 CLIENTELE. AND WE HAVE PROVIDED THAT TRAINING AT 88 PERCENT OF
21 OUR PROGRAMS. IN ADDITION TO THAT, WE HAVE INSTITUTED
22 COMMUNITY OUTREACH ON MENTAL HEALTH FIRST AID TRAINING FOR OUR
23 DIRECTLY OPERATED STAFF FOR THE COMMUNITY. AND WE'RE
24 SPECIFICALLY FOCUSING THAT OUTREACH TRAINING TO FAITH
25 COMMUNITIES BECAUSE THEY HAVE PROVEN TO BE GREAT PARTNERS FOR

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1 US AS WE ROLL OUT THIS EFFORT. ALSO, WE HAVE-- WE ARE USING
2 PEOPLE WITH LIVED EXPERIENCES IN INTEGRAL PART OF OUR
3 IMPLEMENTATION EFFORT. AND THE LADDER YOU SEE IS THE LADDER OF
4 OUR EFFORTS TO CREATE A WHOLE CAREER FOR PEOPLE WITH LIVED
5 EXPERIENCES WITH MENTAL ILLNESS IN THE PROVISION OF OUR MENTAL
6 HEALTH WORK, BUILDING ON A PROMOTORA MODEL. SO THANK YOU VERY
7 MUCH.

8

9 **SUP. KNABE, CHAIRMAN:** THANK YOU ARE THERE ANY QUESTIONS ON
10 THIS RECEIVE AND FILE?

11

12 **SUP. RIDLEY-THOMAS:** JUST A QUICK ACKNOWLEDGMENT OF THE WORK
13 THAT D.P.H. IS DOING WITH RESPECT TO GETTING READY FOR THE
14 AUGUST 4TH REPORT BACK ON THE AFFORDABLE CARE ACT AND HOW WE
15 CAN TAKE BETTER ADVANTAGE OF THAT FOR THE PATIENTS AND THOSE
16 WHO ARE IN NEED OF OUR SERVICES THAT FIND THEMSELVES AT RISK
17 PARTICULARLY AS IT RELATES TO SUBSTANCE ABUSE ISSUES AND THE
18 LIKE. THERE'S A HUGE OPPORTUNITY FOR US TO DO BETTER AND TO DO
19 MORE. AND TO THE EXTENT THAT WE CAN ACCOMPLISH THAT, I THINK
20 THE BOARD LOOKS FORWARD TO THAT REPORT BACK ON TRANSITION-AGED
21 YOUTH POPULATIONS, AND THOSE WITH CO-OCCURRING DISORDERS.
22 THERE'S A LOT CAN BE DONE, A LOT MORE THAT COULD BE DONE, AND
23 THE QUALITY OF LIFE OF THOSE INDIVIDUALS, THEIR FAMILIES AND
24 THE COMMUNITIES OF WHICH THEY ARE A PART WILL BE MADE BETTER.
25 AND SO WE LOOK FORWARD TO THAT. AND WE THANK YOU FOR THE

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1 PROGRESS THAT YOU'RE MAKING TO DATE. MR. CHAIRMAN, AS IT
2 RELATES TO D.P.S.S., THE DIRECTOR DID MAKE REFERENCE TO CAL
3 H.E.E.R.S. I JUST WANT TO MAKE SURE THAT WE HAVE A CLEARER,
4 CLEANER PATH IN TERMS OF HOW IT HAD BEEN REPRESENTED THAT
5 THERE WAS SOME HAMPERING AND STIFLING OF THE DEPARTMENT'S
6 ABILITY TO DETERMINE OR RE-ESTABLISH ELIGIBILITY DUE TO SOME
7 SYSTEMS PROGRAMMING ISSUES OF CONSEQUENCE. AND I THINK YOU
8 MIGHT HAVE REFERENCED SOME OF THAT. BUT I WANT TO MAKE SURE
9 THAT THE BOARD IS CLEAR THAT THERE'S NOTHING ELSE WE COULD DO
10 TO SUPPORT YOU IN TERMS OF HOW WE CAN MAKE THAT BETTER, OR
11 WHAT YOU MIGHT WANT TO CAUSE US TO KNOW THAT YOU'RE DOING TO
12 ADDRESS THE ISSUE.

13

14 **SHERYL SPILLER:** I'M SORRY. I DIDN'T HEAR THE LAST PART.

15

16 **SUP. RIDLEY-THOMAS:** WHAT THE DEPARTMENT SPECIFICALLY IS DOING
17 TO ADDRESS THOSE ISSUES OR IF THOSE ISSUES STILL OBTAIN, AND
18 IF THERE ARE SPECIFIC THINGS THE DEPARTMENT, NOT SIMPLY THE
19 DEPARTMENT , BUT THE BOARD COULD DO TO ASSIST YOU IN THAT
20 EFFORT.

21

22 **SHERYL SPILLER:** CURRENTLY, WE'RE WORKING ALMOST ON A DAILY
23 BASIS WITH THE STATE, ALSO WITH THE C.W.D.A.D., THE COUNTY
24 WELFARE'S DEPARTMENT ASSOCIATION IN ADDRESSING THESE ISSUES.
25 RIGHT NOW, I DON'T KNOW THAT IT'S ANYTHING THAT I'LL ASK THE

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1 BOARD TO DO; HOWEVER, WE HAVE TO GET PAST THIS ISSUE OF THE
2 RENEWALS BECAUSE WE'RE LOOKING AT A 50 PERCENT TERMINATION
3 RATE IF INDEED THAT IS NOT CORRECTED BY THE STATE.

4

5 **SUP. RIDLEY-THOMAS:** BY WHEN?

6

7 **SHERYL SPILLER:** I'M SORRY?

8

9 **SUP. RIDLEY-THOMAS:** BY WHEN?

10

11 **SHERYL SPILLER:** BY AUGUST 31ST.

12

13 **SUP. RIDLEY-THOMAS:** SO IS THERE A REPORT BACK TO THE BOARD
14 BETWEEN NOW AND THEN THAT WOULD ALLOW US TO KNOW WHETHER WE
15 ARE STILL IN HARM'S WAY OR NOT?

16

17 **SHERYL SPILLER:** YES.

18

19 **SUP. RIDLEY-THOMAS:** OR IS THERE LEGISLATION THAT WE NEED TO BE
20 ATTENDING TO? THE QUESTION IS: WHAT CAN WE DO TO HELP? OR ARE
21 YOU SAYING TO ME "WE GOT THIS?"

22

23 **SHERYL SPILLER:** I'M SORRY. ABSOLUTELY COMING BACK TO THE BOARD
24 IF INDEED THAT THE EFFORTS THAT WE'RE TAKING DON'T ASSIST US
25 IN RETAINING THESE PEOPLE ON MEDI-CAL.

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1

2 **SUP. RIDLEY-THOMAS:** ALL RIGHT. MR. CHAIRMAN. MAYBE IT WOULD BE
3 GOOD TO-- WE'RE JULY 1 AND YOU SAID IT'S AUGUST 30TH?

4

5 **SHERYL SPILLER:** AUGUST 31ST.

6

7 **SUP. RIDLEY-THOMAS:** SO THE TOP OF THE MONTH, ABOUT A MONTH
8 FROM NOW WE SHOULD PROBABLY GET A REPORT BACK, WHAT DO YOU
9 THINK?

10

11 **SHERYL SPILLER:** WE CAN COME BACK AT THAT TIME. WE SHOULD HAVE
12 MORE INFORMATION.

13

14 **SUP. RIDLEY-THOMAS:** GIVE US SOME FEELINGS OF WHERE WE ARE.

15

16 **SHERYL SPILLER:** YES.

17

18 **SUP. RIDLEY-THOMAS:** THANK YOU.

19

20 **SUP. KNABE, CHAIRMAN:** I WOULD JUST ADD TO THAT, I THINK IN THE
21 NEXT UPDATE, WHILE THE UPDATES ARE ALWAYS GOOD, I THINK THE
22 MORE SPECIFIC WE CAN GET TO THE AFFORDABLE CARE ACT AND
23 EXACTLY WHAT WE'RE DOING AND WHERE WE'RE AT. AS WE CONTINUE TO
24 SPEAK AND LOOK AT OUR BUDGET, IT'S THE BIG UNKNOWN TO ALL OF
25 US. AND SO THE MORE WE GET THE INFORMATION AS IT RELATES TO

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1 SPECIFIC AREAS OF THE AFFORDABLE CARE ACT, I THINK ARE MORE
2 IMPORTANT. BUT THANK YOU FOR THE UPDATES TODAY. THAT WILL BE
3 RECEIVED AND FILED.

4

5 **SUP. RIDLEY-THOMAS:** LEAVE NO STONE UNTURNED WITH THE
6 AFFORDABLE CARE ACT, THAT'S THE MANTRA, RIGHT?

7

8 **SHERYL SPILLER:** THANK YOU.

9

10 **SUP. RIDLEY-THOMAS:** THANK YOU, MR. CHAIRMAN.

11

12 **SUP. KNABE, CHAIRMAN:** DR. GENEVIEVE CLAVREUL, ARNOLD SACHS AND
13 PREVEN.

14

15 **ARNOLD SACHS:** I GET TO GO FIRST ON THE MIC. THANK YOU. CAUGHT
16 A WORD IN THAT PRESENTATION ABOUT HIRING. DO WE HAVE A QUOTA
17 OR AN ADJUSTMENT FOR HIRING VETS FOR THIS PART OF THE PROGRAM.
18 WE DIDN'T HEAR ANYTHING ABOUT HIRING ANY VETS TO WORK AT THE
19 COUNTY. I'M SURPRISED BECAUSE I GUESS VETS CAN ONLY DO
20 CONSTRUCTION WORK FOR OUTSIDE COMPANIES. BUT I WOULD THINK
21 THAT YOU WOULD WANT TO BE HIRING SOME VETERANS TO WORK IN THE
22 COUNTY AS PART OF THE COUNTY FAMILY, BUT DIDN'T HEAR THAT.
23 PLAN IS TO ENROLL 32,000 INTO MEDI-CAL, THIS TWO-YEAR GRANT
24 FOR \$7 MILLION BETWEEN FIVE DEPARTMENTS. IS THAT 32,000 MORE?
25 AND WHAT'S THE MONEY INVOLVED HERE? YOU KNOW, YOU NEVER REALLY

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1 PUT A FINGER ON THE MONEY. WE KNOW ON YOUR AGENDA YOU HAVE A
2 \$4 BILLION BOND SALE. AND THEN THERE WAS THE PART ABOUT THE
3 BEDS, THE 16 LESS-- THE FACILITIES WITH 16 BEDS OR LESS. AND
4 THE COUNTY COMMUNITY. NOW, WHEN YOU SAY COUNTY COMMUNITY,
5 THAT'S DIFFERENT FROM THE COMMUNITIES IN THE COUNTY, BECAUSE A
6 COUNTY COMMUNITY IS WHAT? WHAT IS THE COUNTY COMMUNITY? WHAT'S
7 THE COUNTY ARE YOU TALKING ABOUT DISCUSSIONS WITH THE 88
8 UNINCORPORATED-- THE 88 INCORPORATED CITIES IN THE COUNTY? ARE
9 YOU TALKING ABOUT DISCUSSIONS WITH THE UNINCORPORATED AREAS IN
10 COUNTY THAT YOU OVERSEE? WHAT EXACTLY IS THE COUNTY COMMUNITY?
11 BECAUSE YOU HAVE FACILITIES LIKE HOSPITALS ALREADY IN THE
12 COUNTY COMMUNITY THAT ARE PARTS OF DIFFERENT CITIES, MAYBE. OR
13 MAYBE THEY'RE IN THE UNINCORPORATED AREA. AND THEN THE
14 DIRECTOR OF HEALTH SERVICES ARE PRESENTING THE AFFORDABLE
15 HEALTHCARE ACT, AND AS TO THE DIRECTOR OF HEALTH SERVICES, THE
16 FINANCIAL STATUS OF THE DEPARTMENT'S PLANNING ACTIVITIES.
17 YOU'RE GOING TO REPEAT YOURSELF WITH THE SAME PRESENTATION?
18 JUST A QUESTION.

19

20 **SUP. KNABE, CHAIRMAN:** THANK YOU. DR. CLAVREUL?

21

22 **DR. GENEVIEVE CLAVREUL:** YEAH, GOOD MORNING, BOARD OF
23 SUPERVISORS. WE'RE ON ITEM 42, IS THAT CORRECT?

24

25 **SUP. KNABE, CHAIRMAN:** YES.

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1

2 **DR. GENEVIEVE CLAVREUL:** JUST WANT TO MAKE SURE. ANYWAY, AS I
3 LOOK AT SLIDES AND SO ON, I AM TOTALLY AMAZED AT THE NUMBER OF
4 CONSULTANTS WE ARE HIRING FOR EVERYTHING. AND THAT'S REALLY
5 DISTRESSING TO ME WHEN WE HAVE SUCH A LARGE D.H.S. I WOULD
6 THINK WE WOULD HAVE SOME EXPERT AND NOT HAVE CONSULTANTS EVERY
7 TIME WE TURN AROUND. I KNOW DURING THE LAST FEW MONTHS, I GAVE
8 YOU QUITE A BIT OF LITERATURE ON S.C.A. AND ACTUALLY I HAVE
9 DONE QUITE A BIT OF RESEARCH ON IT AND PUBLICATION ON IT. BUT
10 APPARENTLY DR. KATZ DID NOT READ THEM, EITHER. SO I'M GOING TO
11 GIVE YOU TWO MORE ARTICLES, MAYBE YOU COULD REFRESH YOUR
12 MEMORY ON S.C.A. AND WHAT TO DO ABOUT IT. WE'RE MOVING AT A
13 VERY SLOW PACE AND I HAVE TOLD YOU THAT FOR A VERY LONG TIME.
14 I MEAN, WE ARE TALKING NOW ABOUT THE A.C.A. WE SHOULD HAVE
15 BEEN TALKING ABOUT IT A YEAR AGO, AND WE SHOULD HAVE HAD VERY
16 PRECISE PLAN TO IMPLEMENT. BUT EVERY TIME THE BUDGET WAS
17 POSTPONED AND SO ON. AND THE RELATIONSHIP WITH S.C.A.

18

19 **SUP. KNABE, CHAIRMAN:** AND THE LAWS CHANGED.

20

21 **DR. GENEVIEVE CLAVREUL:** IT IS WHY, YOU KNOW, DON'T PUT HIM IN
22 A TRANSITION TEAM. HE DOESN'T EVEN DO HIS JOB. THANK YOU.

23

24 **SUP. KNABE, CHAIRMAN:** NEXT.

25

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1 **DR. GENEVIEVE CLAVREUL:** THIS TIME I DIDN'T MAKE COPIES, SO
2 MAYBE THEY CAN MAKE COPIES.

3

4 **ERIC PREVEN:** YES, IT'S ERIC PREVEN. VERY BRIEFLY, I'M NOT
5 GOING TO SPEAK FOR LONG BECAUSE I LIKE TO HEAR MITCH KATZ
6 SPEAK AND HE'S NOT HERE TODAY, I GUESS. SO GOOD LUCK WITH
7 THIS. THAT'S MY COMMENT.

8

9 **SUP. KNABE, CHAIRMAN:** RECEIVE AND FILE. ALL RIGHT. SO WE'LL
10 NOW GO TO OUR SET ITEM AT 11 O'CLOCK. S-2.

11

12 **DR. MITCHELL KATZ:** MR. CHAIR, MEMBERS OF THE BOARD, DR. MITCH
13 KATZ, DIRECTOR OF THE DEPARTMENT HEALTH SERVICES, TO GIVE THE
14 FISCAL OUTLOOK. I'M VERY, VERY PLEASED AND PROUD TO PRESENT,
15 AS YOU KNOW FROM THE MATERIALS, WE ARE SHOWING A SURPLUS IN
16 BOTH 2013 AND 2014. BUT THAT'S REALLY ONLY A TINY PERCENT OF
17 THE STORY, BECAUSE, REALLY, THE IMPORTANT PART IS THAT WHEN
18 YOU GAVE US APPROVAL FOR THE ELECTRONIC HEALTH RECORD, THE
19 ASSUMPTION WAS THAT WE WOULD USE COMMERCIAL PAPER TO PAY THE
20 COST OF THE ELECTRONIC HEALTH RECORD AND THEN IN SUBSEQUENT
21 YEARS, D.H.S. WOULD HAVE TO PAY THAT MONEY BACK. INSTEAD, IN
22 THE CURRENT FISCAL YEAR '13/'14, WE WERE ABLE TO PAY OUTSIDE
23 \$103 MILLION INSTEAD OF TAKING OUT ANY COMMERCIAL PAPER. AND
24 THE CURRENT PROJECTIONS FOR NEXT YEAR ASSUME THAT WE WILL PAY
25 \$117 MILLION TOWARD THE ELECTRONIC RECORD. SO WE WILL NOT BE

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1 BORROWING ANY MONEY AT ALL IN THIS PAST YEAR OR THE NEXT YEAR
2 IN ORDER TO FUND IF ELECTRONIC HEALTH RECORD. SO WE BOTH HAVE
3 SURPLUSES IN BOTH YEARS AND LARGE AMOUNTS THAT WE HAD
4 PREVIOUSLY ASSUMED WE WOULD NEED TO BORROW, WE DO NOT NEED TO
5 BORROW. AND THAT IS A DIRECT REFLECTION OF THE SUCCESS OF THE
6 HEALTHY WAY L.A., WHICH BROUGHT IN QUITE A LOT OF MONEY
7 BECAUSE OF OUR SUCCESSFUL ENROLLMENTS. AND THEN THE SMOOTH
8 TRANSITION INTO MEDI-CAL, ALL THOSE PEOPLE ROLLED OVER. WE
9 WERE RECEIVING PER MEMBER PER MONTH AMOUNTS FOR EACH OF THOSE
10 MEMBERS. SO WHILE THERE REMAINS QUITE A LOT OF UNKNOWNNS, I
11 THINK D.H.S. IS VERY MUCH TAKING ADVANTAGE OF THE A.C.A. TO
12 BRING IN AS MUCH MONEY INTO THE COUNTY AND SO THAT
13 INFRASTRUCTURE IMPROVEMENTS CAN OCCUR WITH PEOPLE GETTING
14 BETTER SERVICE WITHOUT THE BOARD HAVING TO PUT IN ADDITIONAL
15 GENERAL FUNDS. AND I JUST WANT TO CLOSE. DOCTOR GALLI DID A
16 NICE JOB IN PRESENTING OUR UPDATE. I JUST WANT TO SAY AS
17 SOMEONE WHO REALLY CARES ABOUT NUTS AND BOLTS, HOW MUCH
18 PLEASURE I GOT OUT OF THE TELEPHONE ANSWERING DATA. THERE'S
19 NOTHING MORE BASIC IN CUSTOMER SERVICE THAN, DOES SOMEONE
20 ANSWER THE TELEPHONE PROMPTLY? AND AS YOU KNOW, WE'VE HAD A
21 HISTORIC PROBLEM WITH THAT, AND NOW WE'RE ABLE TO SAY THAT,
22 YES, IF YOU CALL ANY OF OUR HEALTH CENTERS, SOMEBODY ANSWERS
23 THE PHONE PROMPTLY. AND THAT'S A HUGE DEAL IN TERMS OF
24 CUSTOMER SERVICE. I THANK YOU VERY MUCH.

25

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1 **SUP. KNABE, CHAIRMAN:** YES, SUPERVISOR MOLINA?

2

3 **SUP. MOLINA:** I HAVE BEEN HERE FOR A LONG TIME, AS YOU KNOW,
4 AND HAVE HEARD UNBELIEVABLE REPORTS OF THE DEPARTMENT OF
5 HEALTH SERVICES, BUT THIS IS BY FAR ONE OF THE BRIGHTEST
6 REPORTS I'VE EVER HEARD ABOUT THE EFFICIENCY OF THE DEPARTMENT
7 AND PARTICULARLY THE SAVINGS, BECAUSE THAT USUALLY HAS NOT
8 BEEN THE CASE. I AGREE, DR. GALLI'S REPORT WAS REALLY QUITE
9 EXCELLENT AND THE WORK THAT YOU'VE BEEN DOING CONSIDERING THE
10 STRESSES OF MOVING TO THE AFFORDABLE CARE ACT AND THE
11 SUCCESSES THAT YOU HAD IN ENROLLMENT ARE PROVING TO BE VERY
12 FRUITFUL. AND THE FACT THAT YOU PAY ATTENTION TO THE DETAILS,
13 LIKE ANSWERING THE PHONE, IS REALLY ESSENTIAL. I DON'T THINK
14 THAT WE HAVE HAD IN THE HEALTH DEPARTMENT THE KIND OF
15 LEADERSHIP THAT HAS UNDERSTOOD AND RECOGNIZED THE IMPORTANCE
16 OF THOSE SMALL DETAILS. EVERY ONE OF OUR SERVICES SHOULD BE
17 CLIENT-BASED OR PATIENT-BASED. AND SO CONSEQUENTLY THE VERY
18 FIRST APPROACH OF ANY PATIENT IN OUR SYSTEM IS TO MAKE A PHONE
19 CALL AND MAKE AN APPOINTMENT OR MAKE AN EFFORT TO. THAT'S WHAT
20 WE ALL DO. BUT IN THE COUNTY SERVICES, IT'S EXPECTED THAT WE
21 ARE JUST GOING TO FIND A WAY THAT THEY'RE GOING TO GET THERE.
22 AND EITHER IT'S USUALLY THROUGH OUR EMERGENCY ROOM, WHICH IS
23 MUCH MORE EXPENSIVE. BUT ALL I CAN SAY IS THAT THE REPORT HAS
24 BEEN UNBELIEVABLE. I KNOW WE HAVE AN AWFUL LOT OF WORK TO DO
25 TO STILL GET OUR SYSTEM IN PLACE SO THAT IT IS GOING TO

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 BECOME-- I MEAN, IT IS STATE-OF-THE-ART NOW, BUT IT BECOMES
2 THE KIND OF PATIENT-FRIENDLY FACILITY THAT RECOGNIZES AND
3 UNDERSTANDS THAT WE'RE IN A VERY DIFFERENT WORLD UNDER THE
4 AFFORDABLE CARE ACT, THAT WE NOW ARE GOING TO HAVE TO WORK
5 WITH OUR PATIENTS AND OUR CLIENTS, THAT CUSTOMER SERVICE IS
6 GOING TO BE ESSENTIAL. I THINK THAT EVERYBODY WHO VISITS OUR
7 HOSPITALS REALLY FINDS FIRST CLASS CARE THERE. AND THAT'S BEEN
8 FOR A LONG TIME. THAT IS SOMETHING THAT ISN'T NEW TO US. BUT
9 THE MANAGEMENT HAS BEEN VERY EFFECTIVE AND I APPRECIATE ALL OF
10 YOUR WORK AND PARTICULARLY HEARING THERE ARE SURPLUSES IN THIS
11 DEPARTMENT IS REALLY AMAZING. THANK YOU.

12

13 **DR. MITCHELL KATZ:** THANK YOU, SUPERVISOR.

14

15 **SUP. KNABE, CHAIRMAN:** ANYTHING ELSE? MIKE?

16

17 **SUP. ANTONOVICH:** MR. CHAIRMAN, I WOULD MOVE THAT THE BOARD
18 DIRECT THE C.E.O. IN CONJUNCTION WITH THE DIRECTOR OF HEALTH
19 SERVICES AND AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD
20 WITH RECOMMENDATIONS TO MOVE A PORTION OF THESE ONE TIME
21 SURPLUS FUNDS COMMITTED FOR D.H.S. OPERATIONS RESERVE ACCOUNT
22 FOR THE FISCAL YEAR 2014/'15, FINAL ADOPTED BUDGET. AS PART OF
23 RECOMMENDATION THE C.E.O. WOULD CONSIDER AND REPORT BACK ON
24 ANY OTHER FISCAL REQUIREMENTS THAT COULD LIMIT THE AMOUNT OF
25 SURPLUS FUNDS DEDICATED TO THIS ACCOUNT.

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **SUP. KNABE, CHAIRMAN:** CHAIR WILL SECOND THAT. ALL RIGHT. ANY
3 OBJECTIONS? ALL RIGHT. THANK YOU.

4

5 **SUP. ANTONOVICH:** I JUST WANT TO THANK DR. KATZ, AS WELL. YOU
6 CONTINUE TO BE A BREATH OF FRESH AIR.

7

8 **DR. MITCHELL KATZ:** THANK YOU, SUPERVISOR.

9

10 **SUP. KNABE, CHAIRMAN:** THANK YOU FOR ANSWERING THE PHONE.
11 [LAUGHTER.] BASIC STEPS, RIGHT? THANK YOU.

12

13 **DR. MITCHELL KATZ:** THANK YOU.

14

15 **SUP. KNABE, CHAIRMAN:** WE DO HAVE PUBLIC SPEAKERS ON THIS, TOO.
16 DR. CLAVREUL? ARNOLD SACHS AND MELINDA WAITE?

17

18 **DR. GENEVIEVE CLAVREUL:** GOOD MORNING, BOARD OF SUPERVISORS.
19 DR. GENEVIEVE CLAVREUL. AS MY MOTHER USED TO SAY IT IS BETTER
20 TO BE HEAR THAT THAN TO BE DEAF, BECAUSE WHAT I JUST HEARD THE
21 LAST FEW MINUTES IS OF GREAT CONCERN TO ME. IT IS AMAZING. IT
22 IS ALMOST YOU HAVE THE "FOLIE EN GROUPE" ANYWAY. ON THE
23 WONDERFUL REPORT, MAYBE THE DIFFERENCE BETWEEN YOU AND I, I DO
24 READ REPORTS AND I KNOW WHAT THEY MEAN. LIKE ON THE
25 O.R.C.H.I.D. DEVELOPMENT TIMELINE, GUESS WHAT? WE TALK A LOT

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 ABOUT IT. WE PAID A LOT OF MONEY. MANY, MANY MILLIONS, BUT
2 THEY WON'T BE EFFECTIVE IN MOST OF OUR INSTITUTIONS WHERE OUR
3 PATIENTS REQUIRE CARE AND THEY REQUIRE THE FUNCTIONING OF
4 O.R.C.H.I.D., INCLUDING E.H.R. BECAUSE E.H.R. CANNOT FUNCTION
5 WITHOUT O.R.C.H.I.D. BUT THAT WAS FORGOTTEN TO BE MENTIONED.
6 AND MOST OF THE HOSPITALS OR CLINICS WON'T HAVE O.R.C.H.I.D.
7 IN FUNCTION UNTIL AT THE EARLY ON 2015. AND WHEN YOU COME TO
8 RANCHO LOS AMIGOS, MR. KNABE, THAT WON'T BE UNTIL, YOU KNOW,
9 ALMOST JANUARY 2016. I THINK THAT'S A VERY, VERY LONG TIME.
10 AND YOU KNOW, I AM REALLY CONCERNED WHEN I SEE EVERY TIME THE
11 REPORT IS FROM D.H.S. AND SO ON, OH HOW WONDERFUL, THE
12 WONDERFUL JOB YOU ARE DOING, BLAH, BLAH, BLAH. BUT I THINK WE
13 NEED TO DO SURVEYS AND REALLY ASSESS WHAT'S REALLY GOING ON. I
14 LIKE THE MOTION OF SUPERVISOR ANTONOVICH TO HAVE THE SURPLUS
15 REDIRECTED SOMEPLACE ELSE. I LIKE TO SEE THOSE SURPLUSES,
16 THANK YOU.

17

18 **SUP. KNABE, CHAIRMAN:** NEXT?

19

20 **ARNOLD SACHS:** YES, THANK YOU. GOOD MORNING. ARNOLD SACHS. AND,
21 AGAIN, THAT'S JUST WHAT I ASKED THE QUESTION REGARDING YOU
22 HAVE ITEM 38 WAS THE AFFORDABLE HEALTHCARE ACT. AND ITEM S-2,
23 THE REGULAR REPORT ON THE STATUS OF THE DEPARTMENT'S PLANNING
24 ACTIVITIES WHICH IS THE REHASHING OF THE AFFORDABLE HEALTHCARE
25 ACT. SO YOU HAVE AN EXCESS AMOUNT OF FUNDING FROM THE A.C.A.

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 AND IT'S BEING USED TO PAY FOR ELECTRONIC SERVICES. SO USING
2 THOSE FUNDS TO PAY FOR THE ELECTRONIC PROGRAM, WHATEVER, WHERE
3 DOES THAT LEAVE YOU IN TWO YEARS WHEN YOU NEED TO HAVE THAT
4 MONEY FOR--? BECAUSE I GOT TO BELIEVE THAT THAT MONEY WASN'T
5 SET ASIDE BE DIRECTED TO GO TO AN ELECTRONIC HEALTHCARE PLAN.
6 IT WASN'T THE AFFORDABLE HEALTHCARE ACT, DIDN'T INCLUDE THAT
7 CAVEAT THAT WE'RE GOING TO GIVE YOU MONEY SO THAT YOU CAN
8 INITIATE AN ELECTRONIC ANSWERING SERVICE MACHINE TO HAVE
9 PEOPLE ANSWER THE PHONE. THAT'S JUST ME. I MEAN, I DON'T ACT
10 LIKE THE COMMUNITY DEVELOPMENT COMMISSION. I'M JUST ASKING
11 SOME QUESTIONS. AND I WAS JUST CURIOUS. NOTHING WAS MENTIONED
12 ABOUT THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH.
13 WOULD THAT BE UNDER THIS DEPARTMENT OF HEALTH SERVICES
14 UMBRELLA? YOU KNOW THIS PART WHERE THEY DIDN'T HAVE THE
15 PERSONNEL TO DO THE BACKLOG ON THE COMPLAINTS FROM THE NURSING
16 CARE HOMES? NOTHING WAS MENTIONED ABOUT THAT. SO I'M WONDERING
17 WHAT PART OF THE BUDGET DOES THAT GO UNDER? AND JUST LITTLE
18 THINGS LIKE THAT. BUT, I DON'T KNOW, YOU KNOW. 3, 2, 1, TIME
19 IS UP.

20

21 **SUP. KNABE, CHAIRMAN:** ALL RIGHT. COUNT BACKWARDS, THAT'S
22 GREAT. GO AHEAD.

23

24 **MELINDA WAITE:** OKAY. REGARDING BUDGETS, I HAVE YOUR 82 PAGE
25 REPORT HERE FROM THE CHILDREN'S SPECIAL INVESTIGATIVE UNIT.

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **SUP. KNABE, CHAIRMAN:** MA'AM, THIS IS ABOUT THE HEALTH
3 DEPARTMENT'S BUDGET.

4

5 **MELINDA WAITE:** OKAY. NOW, IS THIS THE SAME HEALTH DEPARTMENT
6 THAT IS GOING TO BE PAYING FOR NURSES TO BE INVOLVED AND TO GO
7 ALONG WITH D.C.F.S. WORKERS TO SEE CHILDREN UNDER THE AGE OF
8 ONE? PARDON ME?

9

10 **SUP. KNABE, CHAIRMAN:** THE REPORT THAT WE JUST GOT AND THE ITEM
11 ON THE AGENDA IS NOT WHAT THE DEPARTMENT OF CHILDREN SERVICES,
12 WITH THE DEPARTMENT OF HEALTH SERVICES. SO PLEASE ADDRESS
13 THAT. THANK YOU.

14

15 **MELINDA WAITE:** WELL THE ONLY BURNING ISSUE THAT I'M INTERESTED
16 IN AND I BRING TO THIS BOARD IS THE DEPARTMENT OF CHILD AND
17 FAMILY SERVICES AND THE MANY DEATHS THAT OCCUR AS A RESULT OF-
18 -

19

20 **SUP. KNABE, CHAIRMAN:** THAT'S NOT THE ITEM BEFORE US.

21

22 **MELINDA WAITE:** SO I'LL WAIT UNTIL I HAVE MY ONE MINUTE AT THE
23 PUBLIC COMMENT.

24

25 **SUP. KNABE, CHAIRMAN:** THANK YOU. ALL RIGHT? RECEIVE AND FILE.

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **MELINDA WAITE:** SURE WOULD LOVE A LITTLE MORE TIME TO ADDRESS
3 THE DEAD CHILDREN WE HAVE IN THIS COUNTY.

4

5 **SUP. KNABE, CHAIRMAN:** NEXT WE'LL DO ADJOURNMENTS? WE'LL
6 ADJOURN IN MEMORY, I JUST GOT THIS NOTICE THIS MORNING, PAUL
7 MATTHIES, BETTER KNOWN AS PABLO, PASSED AWAY ON JUNE 14TH AT
8 THE AGE OF 93. HE WAS A RESIDENT OF HERMOSA BEACH NEARLY ALL
9 HIS LIFE. HIS FAMILY IMMIGRATED FROM GERMANY 1914 AND
10 GRADUATED FROM REDONDO UNION HIGH SCHOOL IN 1940. HE WAS A
11 STAFF SERGEANT IN THE PACIFIC THEATER. HE MARRIED THE LOVE OF
12 HIS LIFE ANETA IN 1949 AND SPENT 65 WONDERFUL YEARS TOGETHER.
13 HE WAS VERY ACTIVE IN THE COMMUNITY, SERVING ON MANY BOARDS
14 AND COMMISSIONS, TAUGHT MANY RESIDENTS HOW TO SWIM. HE IS
15 PROBABLY BEST KNOWN FOR HIS LONG CAREER AS A MEMBER OF OUR LOS
16 ANGELES COUNTY LIFEGUARD FAMILY WHERE HIS ATHLETICISM AND
17 STRENGTH WERE LEGENDARY, ESPECIALLY IN THE DORY SURF BOAT
18 CONTEST, BOTH LOCALLY AND INTERNATIONALLY. HE WAS STILL
19 COMPETING AND WINNING UNTIL HIS RETIREMENT IN 1975. HE IS
20 SURVIVED BY HIS WIFE ANETA, THEIR TWO CHILDREN, THREE
21 GRANDCHILDREN, FOUR GREAT GRANDCHILDREN. JUST A GREAT
22 GENTLEMAN. INCREDIBLE LIFE THAT HE LED. AND JUST THE HEART AND
23 SOUL OF OUR LOS ANGELES COUNTY LIFEGUARD FAMILY. HE WILL BE
24 MISSED BY ALL WHO KNEW HIM. ALSO THAT WE ADJOURN IN MEMORY OF
25 CLIFFORD LINKIN TIERNEY, THE FATHER IN LAW OF MY FORMER STAFF

July 1, 2014

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 MEMBER GAIL TIERNEY WHO PASSED AWAY RECENTLY AT THE AGE OF 93.
2 HE FOUNDED THE SOUTH BAY CHURCH OF GOD IN TORRANCE, SERVED IN
3 SEVERAL OTHER CHURCHES. HE WAS DIRECTOR OF CHURCH RELATIONS
4 AND MISSIONS FOR WARNER PACIFIC COLLEGE IN OREGON, AND
5 EXECUTIVE DIRECTOR OF THE ASSOCIATION OF CHURCHES OF GOD IN
6 SOUTHERN CALIFORNIA. SURVIVED BY HIS THREE CHILDREN, TERRY,
7 CAROL, MARY ANN, NINE GRANDCHILDREN AND 13 GREAT
8 GRANDCHILDREN. AND ALSO ADJOURN IN MEMORY OF COLETTE REGAN,
9 THE MOTHER OF RETIRED C.E.O. EMPLOYEE PATRICIA MANNATT, WHO
10 PASSED AWAY RECENTLY AT THE AGE OF 97. A NATIVE OF PASADENA,
11 RESIDED IN ROLLING HILLS ESTATES. GRADUATED FROM ST. MARY'S
12 COLLEGE. WORKED AS A SOCIAL WORKER AT THE AGENCY THAT PRECEDED
13 THE COUNTY OF LOS ANGELES DEPARTMENT OF D.P.S.S. SURVIVED BY
14 HER CHILDREN, STEPHANIE, PAULETTE, PATRICIA, FOUR
15 GRANDCHILDREN AND FIVE GREAT GRANDCHILDREN. THOSE ARE MY
16 ADJOURNMENTS. AND I'M HOLDING ITEM NO. 8. I THINK AFTER SOME
17 CONVERSATIONS WITH SUPERVISOR MOLINA, I THINK I UNDERSTAND THE
18 INTENT OF THIS WHOLE ACTION. I WAS CONCERNED THAT REPLACING
19 THE ADVISORY BOARD BY THIS NEW FOUNDATION, THAT IT MIGHT GET
20 OFF TO A ROUGH START SIMILAR TO WHAT WE HAD WHEN DEALING WITH
21 FIRST FIVE AND L.A. UP. THE ONLY THING I WOULD ASK IS I STILL
22 THINK IT'S IMPORTANT, BECAUSE OF THE RELATIONSHIP OF THE
23 OVERALL PARK, THAT THE BOARD MEMBERS AT LEAST GET THE
24 OPPORTUNITY TO SUBMIT A NOMINEE TO BE A MEMBER OF THE
25 FOUNDATION BOARD. AND THAT IS THE AMENDMENT THAT I'D LIKE TO

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 ASK, A FRIENDLY AMENDMENT THAT EACH OFFICE BE ALLOWED TO
2 APPOINT A MEMBER TO THE FOUNDATION BOARD.

3

4 **SUP. MOLINA:** MR. CHAIRMAN, I DON'T THINK THAT WOULD BE A
5 PROBLEM. I KNOW THAT THERE HAS BEEN OUTREACH BY OUR CHAIR, MR.
6 WEEDMAN, THAT HAS OFFERED BOARD MEMBERS TO OFFER MEMBERS THAT
7 MIGHT BE APPOINTED TO THE FOUNDATION. BUT IF I COULD, I'D LIKE
8 TO SHARE A LITTLE BIT ABOUT THE FOUNDATION AND THE WORK THAT
9 WE ARE DOING.

10

11 **SUP. KNABE, CHAIRMAN:** WE GOT THAT LETTER LAST NIGHT.

12

13 **SUP. MOLINA:** THAT'S RIGHT. AND SO BASICALLY, SOME OF THEM ARE
14 HERE TO JOIN WITH US. BASICALLY THE LOS ANGELES COUNTY GRAND
15 PARK FOUNDATION WAS FORMED IN DECEMBER OF 2013. AND IT'S
16 FORMED AS A PUBLIC BENEFIT CORPORATION WHO AGAIN THE ENTIRE
17 MISSION IS THE FORT GRAND PARK. THE FOUNDATION EXPECTED TO
18 WORK IN PARTNERSHIP WITH THE COUNTY THE MUSIC CENTER AS WELL
19 AS THE COMMUNITY. WHAT TODAY'S ACTION IS BASICALLY ALLOWS THE
20 FOUNDATION TO RESUME THE ADVISORY ROLE OF THE INTERIM GRAND
21 PARK ADVISORY, WITH THE COUNTY AGAIN AS I MENTIONED TO YOU
22 RETAINING THE JURISDICTION AND THE OVERSIGHT OF THE PARK. BUT
23 WHAT IS IMPORTANT HERE IS WE WANT THE FOUNDATION TO BE A BIG
24 PART LIKE THEY ARE IN MANY OF THE PARKS OF THIS TYPE ACROSS
25 THE COUNTRY, THAT IT BE ONE THAT IS GOING TO BE VERY FOCUSED

July 1, 2014

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 ON THE MISSION OF BEING THE ADVOCATE AS WELL AS THE MAJOR
2 FUND-RAISER AND HOPEFULLY AS IT GOES DOWN EVENTUALLY THE
3 MANAGEMENT OF OUR GRAND PARK. THE BOARD AT THIS POINT IS
4 COMPRISED OF 21 MEMBERS, MAKING IT A DIVERSE REPRESENTATIVE OF
5 LOS ANGELES COUNTY. WE ARE IN THE PROCESS OF CREATING A WHOLE
6 SERIES OF POLICIES AS TO HOW LONG EACH MEMBER WILL SERVE. BUT
7 RIGHT NOW WE'RE LOOKING AT TWO-YEAR RENEWABLE TERMS. AGAIN,
8 THE GRAND PARK FOUNDATION IS ESTABLISHED TO OPERATE SIMILARLY
9 AS VARIOUS COUNTY FRIENDS OF THE LIBRARY, FRIENDS OF MANY OF
10 OUR ORGANIZATIONS AND SO ON. RIGHT NOW, WE HAVE M.G.M.
11 MANAGEMENT ORGANIZATION, THAT IS A NATIONALLY RECOGNIZED PARK
12 AND PUBLIC SPACE EXPERT THAT IS WORKING WITH THE FOUNDATION TO
13 HELP US PUT TOGETHER THE ENTIRE PROGRAM. SO FAR, OUR
14 FOUNDATION BOARD OF DIRECTORS AND I'D LIKE JONATHAN, IF YOU'D
15 COME UP AND JOIN US. FIRST OF ALL WE HAVE BEEN VERY FORTUNATE
16 THAT JONATHAN WEEDMAN FROM WELLS FARGO HAS AGREED TO JOIN US,
17 AND HE IS THE CHAIR. OUR VICE CHAIR IS ALSO HERE. AND THAT IS
18 MICHAEL WOO, WHO IS PRESENTLY AT CAL POLY POMONA. WE HAVE
19 OTHER MEMBERS, LETICIA AGUILAR FROM UNION BANK WHO IS ALSO ONE
20 OF OUR MEMBERS AND IS HERE. NELSON REISING FROM THE REISING
21 REALTY GROUP. WE HAVE STEVEN ROUNTREE FROM THE MUSIC CENTER.
22 RENATA SIMERAL FROM THE LOS ANGELES DODGERS. ROSALYN WYMAN,
23 WHO IS ALSO ON THE MUSIC CENTER BOARD BUT ALSO CIVIC LEADER,
24 AND MOST RECENTLY DAVID GINDLER WHO IS A PARTNER WITH IRELL
25 AND MANELLA. WE HOPE TO CONTINUE MAKING RECOMMENDATIONS OF

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 VARIOUS FOLKS THAT WILL BE SERVING ON THE GRAND PARK
2 FOUNDATION. AGAIN, WE HOPE THAT EVENTUALLY THIS FOUNDATION
3 WILL BE RAISING MILLIONS OF DOLLARS THAT ARE GOING TO GO TO
4 ENHANCING THE PROGRAMMING OF GRAND PARK. WE HOPE GRAND PARK--
5 IT CONTINUES TO WIN AWARDS NOW, WILL CONTINUE TO GO ON SERVING
6 THE DIVERSITY OF LOS ANGELES. IT IS NOT A PARK THAT'S JUST
7 DOWNTOWN OR FOR THE CITY OF L.A. IT'S A PARK FOR EVERYONE. AND
8 WHAT WE HAVE SEEN FROM THE VISITORS THAT WE HAVE BEEN
9 RECEIVING SINCE THE PARK OPENED, IT IS AMAZING THE KIND OF
10 ATTENTION THAT IT'S GETTING FROM ACROSS THE COUNTY. THE
11 UTILIZATION OF THE PARK WHEN IT IS AN ACTIVE PROGRAM OR EVEN
12 WHEN IT'S IN PASSIVE PROGRAM. SO WE'RE VERY EXCITED ABOUT THE
13 WORK THAT NEEDS TO BE DONE HERE. WE HAVE ALSO BEEN PLEASANTLY
14 SURPRISED IN THE KIND OF MANAGEMENT THAT THE MUSIC CENTER HAS
15 DONE BECAUSE IT HAS BROUGHT ON LUCAS RIVERA, WHO IS A VERY
16 DYNAMIC INDIVIDUAL AND HAS ESTABLISHED THE KIND OF PROGRAM
17 THAT REALLY PROVIDES THE OUTREACH TO EVERYONE ELSE. SO THAT'S
18 BEEN FAIRLY EXCITING. AT THE SAME TIME, WHILE THE MUSIC CENTER
19 HAS BEEN DOING A VERY EFFECTIVE JOB IN MANAGING THE DAY-TO-DAY
20 OPERATIONS, AND WE LOOK FORWARD TO-- WE JUST PASSED AND SIGNED
21 ON, THE COUNTY SIGNED ON FOR ANOTHER THREE YEARS WITH THE
22 MUSIC CENTER. WE HOPE THAT EVENTUALLY THE FOUNDATION WILL BE
23 TAKING THAT KIND OF ROLE AS IT CONTINUES TO WORK ITSELF UP AS
24 FUNDRAISING, AS BEING ADVOCATES, BECAUSE WE WANT TO MAKE SURE
25 THAT WHILE WE APPRECIATE THE LEADERSHIP AND THE WORK OF THE

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 MUSIC CENTER, IT HAS TO BE UNDERSTOOD THAT THIS IS A PARK. AND
2 IT IS A PARK FOR EVERYONE. AND WE DON'T WANT IT TO BE
3 EXCLUSIVELY THE PROGRAMMING OF THE MUSIC CENTER. BUT HOPEFULLY
4 BRINGING IN VARIOUS NETWORKS AND ORGANIZATIONS AND PUBLIC
5 PEOPLE FROM THROUGHOUT THE REGION. WE HOPE TO HAVE THE KIND OF
6 DIVERSITY THAT'S GOING TO BE ATTRACTING PEOPLE FROM THROUGHOUT
7 THE COUNTY. SO WE'RE VERY EXCITED ABOUT THE WORK THAT WE'RE
8 DOING. WE'RE LOOKING FORWARD TO-- WE'VE ALREADY BEEN MEETING.
9 WE'VE BEEN MEETING SINCE THE BEGINNING OF MARCH. WE'VE HAD A
10 MEETING EVERY SINGLE MONTH, VARIOUS TASKS THAT ARE GOING TO BE
11 ACCOMPLISHED. WE ARE PRESENTLY GETTING READY FOR A RETREAT TO
12 DEVELOP A STRATEGIC PLAN. BUT I'VE SAID ENOUGH. I'M GOING THE
13 TURN IT OVER TO MR. WEEDMAN WHO WILL SHARE WITH YOU HIS
14 EXCITEMENT AND INTEREST. BUT I PARTICULARLY APPRECIATE THE
15 OWNERSHIP THAT ALL OF THE BOARD MEMBERS HAVE TAKEN IN REALLY
16 EMBRACING THIS WONDERFUL FOUNDATION.

17
18 **JONATHAN WEEDMAN:** HONORABLE SUPERVISORS, IT'S A PLEASURE TO BE
19 HERE THIS MORNING. IN MY DAY JOB, I AM THE HEAD OF THE WELLS
20 FARGO FOUNDATION LOS ANGELES, BUT I'M HERE IN MY CAPACITY AS
21 THE NEWLY ELECTED CHAIRMAN OF THE GRAND PARK FOUNDATION. GRAND
22 PARK IS A VERY SPECIAL PLACE. IT IS THE COUNTY'S BEAUTIFUL NEW
23 BACKYARD. AND IT DESERVES PASSIONATE SUPPORT AND ENGAGEMENT
24 AROUND ITS SUCCESS. AND THAT IS WHAT THE GRAND PARK FOUNDATION
25 WILL PROVIDE. PERSONALLY I WOULD LIKE TO SAY AS A CITIZEN OF

July 1, 2014

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 THIS GREAT COUNTY, I WANT TO THANK EACH OF YOU FOR MAKING
2 GRAND PARK HAPPEN BECAUSE IT IS A TRULY WONDERFUL THING. AND
3 ON BEHALF OF MY FELLOW BOARD MEMBERS, WE EACH PLEDGE TO YOU
4 OUR BEST EFFORTS TO SUPPORT GRAND PARK SO THAT IT CAN BE ALL
5 THAT IT CAN BE. WE'VE BROUGHT TOGETHER A REMARKABLE GROUP OF
6 DISTINGUISHED CITY LEADERS, COMMUNITY LEADERS, PEOPLE WITH A
7 PROVEN TRACK RECORD OF RESULTS AND EACH OF US IS DEEPLY
8 COMMITTED TO THE SUCCESS OF GRAND PARK. IT'S WONDERFUL TO WORK
9 IN PARTNERSHIP WITH THE MUSIC CENTER. THEY HAVE BEEN A
10 WONDERFUL PARTNER. AND WE FEEL IN ADDITION TO THAT PARTNERSHIP
11 THE PARK DESERVES AND DEMANDS FOCUSED AND DEEP COMMITMENT TO
12 ITS OVERALL SUCCESS. AND I'D ALSO LIKE TO HAVE SOME OF OURS,
13 TOO, MIKE WOO, OUR GOOD FRIEND AND MY VICE CHAIRMAN.

14

15 **MICHAEL WOO:** MR. CHAIRMAN, IT'S A GREAT PLEASURE TO BE HERE.
16 I'M ESPECIALLY HAPPY TO SEE THREE OF MY FORMER CITY COUNCIL
17 COLLEAGUES AND MY OLD FRIEND SUPERVISOR ANTONOVICH EVEN FROM
18 LONGER AGO THAN THAT. ALL I'M HERE TO SAY IS THAT THE GRAND
19 PARK FOUNDATION IS READY TO STEP UP TO THIS ROLE AND WE'RE
20 HAPPY TO ANSWER ANY QUESTIONS YOU MIGHT HAVE.

21

22 **JONATHAN WEEDMAN:** AND LETICIA AGUILAR, EXECUTIVE VICE
23 PRESIDENT OF UNION BANK AND A GREAT FRIEND AND COMMUNITY
24 LEADER.

25

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 **LETICIA AGUILAR:** THANK YOU. MR. CHAIRMAN, THANK YOU SO MUCH
2 FOR GIVING US THE OPPORTUNITY TO TALK ABOUT THIS WONDERFUL
3 PROJECT AND TO EXPRESS OUR SUPPORT AND OUR PASSION TO SUPPORT
4 SUCH A WONDERFUL ENDEAVOR. AS A COMMUNITY LEADER IN THIS
5 WONDERFUL COUNTY, I AM EXCITED TO BE PART OF THIS FOUNDATION.

6

7 **SUP. MOLINA:** SO MR. CHAIRMAN, AGAIN, AS I'M TOLD BY COCO,
8 BECAUSE AGAIN, WE NEED TO CHANGE IT SINCE THIS IS A PRIVATE
9 FOUNDATION, IN ORDER TO MAINTAIN OUR 401 WHATEVER STATUS, WHAT
10 WE NEED TO DO ON YOUR MOTION, IF YOU DON'T MIND, WE WOULD SAY
11 THAT ALLOWS FOR EACH SUPERVISOR TO RECOMMEND ONE MEMBER TO THE
12 FOUNDATION BOARD.

13

14 **SUP. KNABE, CHAIRMAN:** TO RECOMMEND VERSUS APPOINT?

15

16 **SUP. MOLINA:** UH-HUH.

17

18 **SUP. KNABE, CHAIRMAN:** SO WHAT HAPPENS TO THE RECOMMENDATION?
19 IF WE DON'T APPOINT, WHY HAS COUNTY COUNSEL SAID THAT WE CAN'T
20 APPOINT?

21

22 **JOHN KRATTLI, COUNSEL:** MR. CHAIRMAN, MEMBERS OF THE BOARD, I
23 AM NOT FAMILIAR WITH THE BYLAWS OF THE NONPROFIT AND WHAT
24 THOSE BYLAWS PROVIDE FOR WITH RESPECT TO THE NOMINATION OR
25 APPOINTMENT OF ITS MEMBERS.

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **SUP. KNABE, CHAIRMAN:** WHO SAID THAT WE COULDN'T APPOINT, THEN?

3

4 **SUP. MOLINA:** MR. WEEDMAN?

5

6 **JONATHAN WEEDMAN:** WELL, MR. CHAIRMAN, WHAT THE BOARD HAS VOTED

7 AND AGREED TO DO THAT UPON THE RECOMMENDATION OF EACH

8 SUPERVISOR, THE BOARD WOULD AGREE TO ELECT THAT RECOMMENDED

9 INDIVIDUAL TO THE BOARD OF DIRECTORS. IT'S IMPORTANT THAT THE

10 MEMBERS OF THE BOARD BE DULY ELECTED BY THE BOARD.

11

12 **SUP. YAROSLAVSKY:** YOU MEAN YOUR BOARD?

13

14 **JONATHAN WEEDMAN:** OUR BOARD, YES, CORRECT.

15

16 **SUP. YAROSLAVSKY:** THAT'S CONFUSING.

17

18 **JONATHAN WEEDMAN:** THANK YOU, SUPERVISOR, BUT WE WOULD

19 CERTAINLY AGREE UPON YOUR RECOMMENDATION AT THE FOLLOWING

20 BOARD MEETING TO ELECT THAT INDIVIDUAL FORMALLY TO THE BOARD

21 OF DIRECTORS FOR THEIR TWO-YEAR TERM AND THEN THEY BECOME A

22 MEMBER OF THE BOARD.

23

24 **SUP. KNABE, CHAIRMAN:** AND FOR YOU TO DO THAT, IS THAT THE

25 LEGAL PIECE, OR WHAT?

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **JOHN KRATTLI:** THAT WOULD BE A MORE APPROPRIATE WAY TO PROCEED,
3 YES.

4

5 **JONATHAN WEEDMAN:** WE WOULD ACT ON YOUR RECOMMENDATIONS, SIR.

6

7 **SUP. YAROSLAVSKY:** HOW OFTEN DOES YOUR BOARD MEET?

8

9 **JONATHAN WEEDMAN:** MONTHLY. VERY ENGAGED BOARD.

10

11 **SUP. KNABE, CHAIRMAN:** AND, AGAIN, IT'S A VERY ENGAGED BOARD.

12 THE MEMBERSHIP IS EXCELLENT. BUT IT'S REALLY A DOWNTOWN

13 MEMBERSHIP AT THIS POINT. AND I THINK THAT THE OUTREACH

14 THROUGHOUT THIS COUNTY, BECAUSE IT'S A COUNTY PARK, NEEDS TO

15 BE MAINTAINED. SO I DON'T HAVE A PROBLEM IF THAT MEANS THAT

16 THE RECOMMENDATION WILL BE CONSIDERED SERIOUSLY, THEN I DON'T

17 HAVE A PROBLEM CHANGING.

18

19 **JONATHAN WEEDMAN:** MR. CHAIRMAN, THE DIVERSITY OF GEOGRAPHY, OF

20 BACKGROUND, OF EXPERIENCE TO THIS BOARD IS ESSENTIAL TO ITS

21 SUCCESS.

22

23 **SUP. KNABE, CHAIRMAN:** RIGHT.

24

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 **JONATHAN WEEDMAN:** AND WE PLEDGE TO YOUR COMMITMENT THAT WE
2 MAKE SURE THAT IT IS.

3

4 **SUP. KNABE, CHAIRMAN:** GREAT. ALL RIGHT, SO WITH THAT AMENDMENT
5 AS CHANGED, RECOMMENDED VERSUS APPOINT. AND THEN ON THE ITEM
6 ITSELF. MOVED BY SUPERVISOR MOLINA. THE CHAIR WILL SECOND. IS
7 THERE ANY OBJECTIONS? SO ORDERED.

8

9 **SUP. MOLINA:** THANK YOU, MR. CHAIRMAN. THANK YOU.

10

11 **JONATHAN WEEDMAN:** THANK YOU, HONORABLE SUPERVISORS.

12

13 **SUP. KNABE, CHAIRMAN:** ALL RIGHT. NOW SUPERVISOR ANTONOVICH,
14 YOUR ADJOURNMENTS?

15

16 **SUP. ANTONOVICH:** CHAIR AND MEMBERS, I'D LIKE TO MOVE THAT WE
17 ADJOURN TODAY IN MEMORY OF A GOOD FRIEND WHOSE FAMILY HAS BEEN
18 FRIENDS FOR A NUMBER OF YEARS. THAT'S PASTOR MARY CECELIA
19 BROADUS, WHO PASSED AWAY AT THE AGE OF 62. SHE WAS AN ALUMNUS
20 OF SAN FERNANDO VALLEY HIGH SCHOOL AND ORAL ROBERTS UNIVERSITY
21 WHERE SHE RECEIVED HER DOCTORATE. SHE WAS A MEMBER OF SEVERAL
22 CHURCHES THROUGHOUT THE SAN FERNANDO VALLEY AND SERVED UNTIL
23 HER DEATH AT CALVARY BAPTIST CHURCH IN PACOIMA. SHE'S THE
24 DAUGHTER OF PASTOR HILARY AND ROSA BROADUS, FOUNDERS OF THE
25 CALVARY BAPTIST CHURCH IN PACOIMA AND IS SURVIVED BY HER FOUR

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1 BROTHERS AND FOUR SISTERS WHO ARE QUITE INVOLVED IN THE
2 COMMUNITY AND IN THE CHURCH.

3

4 **SUP. YAROSLAVSKY:** I'D LIKE TO CO-PRESENT THAT.

5

6 **SUP. ANTONOVICH:** ANOTHER VERY CLOSE FRIEND, FAMILY FRIEND,
7 MARGARET MARY MILLER, M.M., PASSED AWAY AT THE AGE OF 94. SHE
8 WAS A GRADUATE OF U.C.L.A., MASTER'S DEGREE IN ENGLISH AND WAS
9 THE FIRST FEMALE SCREEN WRITER AT M.G.M. STUDIOS. SHE WAS A
10 LECTURER AND DOCENT AT THE L.A. COUNTY MUSEUM OF ART. MEMBER
11 OF THE BLUE RIBBON 400 AT THE MUSIC CENTER. SERVED ON THE
12 BOARD OF REGENTS OF IMMACULATE HEART COLLEGE AND BOARD OF
13 TRUSTEES OF LOYOLA MARY MOUNT UNIVERSITY AND SHE IS SURVIVED
14 BY HER FOUR CHILDREN. SENATOR HOWARD BAKER, FORMER SENATOR
15 FROM TENNESSEE AND PRESIDENT RONALD REAGAN'S CHIEF OF STAFF,
16 AND FORMER SON-IN-LAW TO SENATOR EVERETT DIRKSEN, PASSED AWAY
17 AT THE AGE OF 88. HE SERVED IN THE UNITED STATES NAVY DURING
18 WORLD WAR II, WAS GRADUATE OF THE UNIVERSITY OF TENNESSEE AND
19 SERVED TWO TERMS AS THE MINORITY LEADER AND SENATE MAJORITY
20 LEADER. WAS APPOINTED AS THE UNITED STATES AMBASSADOR TO JAPAN
21 BY PRESIDENT GEORGE W. BUSH IN 2001 AND RECEIVED THE
22 PRESIDENTIAL MEDAL OF FREEDOM IN 1984. AND HE IS SURVIVED BY
23 HIS WIFE WHOM HE MARRIED AFTER HIS WIFE PASSED AWAY, THE
24 FORMER KANSAS SENATOR NANCY CASTLEBAUM. AND ALSO DR. ROGER
25 NELSON PASSED AWAY AT THE AGE OF 94, GRADUATE OF LOMA LINDA

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1 UNIVERSITY MEDICAL SCHOOL AND WAS TRAINED AT U.S.C. MEDICAL
2 CENTER, THE GENERAL HOSPITAL. HE'S PRACTICED MEDICINE FOR 67
3 YEARS AND RETIRED IN 2011. HE WAS AN AVID BIRDER. HE WAS
4 SURVIVED BY HIS WIFE DR. ETHEL NELSON, ALSO A MEDICAL DOCTOR,
5 AND GRADUATE OF THE UNIVERSITY OF LOMA LINDA UNIVERSITY AND
6 TRAINED AT THE L.A. COUNTY GENERAL HOSPITAL. SHE'S ALSO A
7 PROLIFIC WRITER ON "THE ORACLE BONES SPEAK" AND "QUEST FOR
8 HOLY MOUNTAIN." HER BOOKS ON TRACING THE CHINESE WRITINGS FROM
9 HER OWN TWO ARTICLES BASED BASICALLY ON THE BOOK OF GENESIS
10 AND THE HEBREW BIBLE. AND HE LEAVES HIS WIFE ETHEL AND HIS
11 DAUGHTER LAUREL AND SISTER FLORENCE. THREE YOUNG MEN WHO WERE
12 TRAGICALLY MURDERED, THE THREE ISRAELI TEENAGERS FOUND DEAD ON
13 JUNE 30TH, GILAD SHAAR, NAFTALI FRAENKEL AND EYAL YIFRACH ,WHO
14 WERE ABDUCTED ON THE WEST BANK ALLEGEDLY BY HAMAS MILITANTS.
15 HE HAD A DUAL U.S.-ISRAELI CITIZENSHIPS IN THE VALLEY, AND HIS
16 FAMILY IS FROM BROOKLYN, NEW YORK AND HIS SURVIVED BY HIS
17 PARENTS AND SIX SIBLINGS. GILAD IS 16, AND SURVIVED BY HIS
18 PARENTS AND FIVE YOUNGER SIBLINGS. EYAL IS 19, SURVIVED BY HIS
19 PARENTS. MARC MICHAEL MCKONIC, PASSED AWAY AT THE AGE OF 75.
20 HIS DEGREE WAS FROM ECONOMICS AND HE SERVED AS A MEDICAL
21 LABORATORY SPECIALIST IN THE UNITED STATES ARMY. HE FOUNDED
22 BYCELL LABORATORIES AND SERVED ON UNIVERSITY OF CALIFORNIA
23 SCHOOL OF PHARMACY BOARD OF COUNSELORS FOR 15 YEARS. HE WAS
24 ALSO ACTIVE IN THE CROATIAN COMMUNITY. SURVIVED BY HIS WIFE
25 JODY AND SISTER. JUDGE RAYMOND CARDENAS PASSED AWAY AT THE AGE

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1 OF 83. A GRADUATE OF U.C.L.A., UNITED STATES ARMY VETERAN OF
2 THE KOREAN WAR APPOINTED TO THE LOS ANGELES SUPERIOR COURT
3 WHERE HE SERVED WITH DISTINCTION FOR 20 YEARS. AND HE IS
4 SURVIVED BY HIS WIFE MONICA AND THEIR THREE CHILDREN-- FOUR
5 CHILDREN AND HIS THREE SIBLINGS AND NINE GRANDCHILDREN. NELSON
6 YIP PASSED AWAY AT THE AGE OF 53. WORKED FOR THE COUNTY IN THE
7 LOS ANGELES MUNICIPAL COURT IN 1990. RETIRED FROM THE LOS
8 ANGELES COUNTY SUPERIOR COURT IN 2012. HE IS SURVIVED BY HIS
9 WIFE AND TWO CHILDREN, HIS MOTHER AND HIS SISTER AND BROTHER.
10 LINDA LEE CREWS, LONG TIME RESIDENT OF THE ANTELOPE VALLEY,
11 PASSED AWAY AT THE AGE OF 64. SHE WORKED OVER 10 YEARS FOR THE
12 PALMDALE SCHOOL DISTRICT. SHE IS SURVIVED BY HER HUSBAND AND
13 TWO CHILDREN. DAVID DURAN, PASSED AWAY AT THE AGE OF 85 FROM
14 SIERRA MADRE-- EXCUSE ME, PASSED AWAY AT THE AGE OF 87. HE
15 GRADUATED FROM UNIVERSITY OF SOUTHERN CALIFORNIA, SERVED IN
16 THE MERCHANT MARINE AND THE UNITED STATES MARINE CORPS. WAS A
17 MEMBER I SERVED WITH ON THE TOURNAMENT OF ROSES COMMITTEE. AND
18 HE HAS BEEN A MEMBER SINCE 1974. HE IS SURVIVED BY HIS WIFE,
19 TWO DAUGHTERS AND SISTER. LEONARD GEORGE HOBBS, LONG TIME
20 RESIDENT OF THE ANTELOPE VALLEY, PASSED AWAY AT THE AGE OF 93.
21 HE WAS A ROYAL AIR FORCE PILOT DURING WORLD WAR II AND LATER
22 HE BECAME A COMMERCIAL PILOT. HE WAS ACTIVE WITH ROTARY AND
23 VOLUNTEERED WITH LOS ANGELES COUNTY SHERIFF'S DEPARTMENT AND
24 HE IS SURVIVED BY HIS DAUGHTER. RETIRED DEPUTY SHERIFF GLORIA
25 WHITE PASSED AWAY AT THE AGE OF-- ON JUNE 24TH SHE PASSED

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1 AWAY. SHE HAD JOINED THE SHERIFF'S DEPARTMENT IN 1973 AND
2 RETIRED FROM COURT SERVICES IN 2003. MESHACH TAYLOR OF
3 ALTADENA PASSED AWAY AT THE AGE OF 67. GRADUATE OF TEXAS A&M.
4 BEST ACTOR KNOWN FOR HIS ROLE IN THE 1980S TELEVISION SITCOM
5 "DESIGNING WOMEN." OVER HIS CAREER, HE APPEARED IN DOZENS OF
6 TELEVISION SHOWS AND 13 MOTION PICTURES AND HE'S SURVIVED BY
7 HIS WIFE, MOTHER AND TWO SIBLINGS, FOUR CHILDREN AND SEVEN
8 GRANDCHILDREN. SHANNON ROZAK OF SANTA CLARITA VALLEY, SURVIVED
9 BY HER TWO CHILDREN AND HER PARENTS AND SISTER. RETIRED LOS
10 ANGELES COUNTY SHERIFF'S DEPARTMENT SENIOR CLERK, YVONNE
11 PHILLIPS PASSED AWAY MAY 20TH. HER LAST ASSIGNMENT WAS THE
12 INMATE RECEPTION CENTER. AND CLETUS LYLE HARRIS PASSED AWAY AT
13 THE AGE OF 82, FORMER MEMBER OF THE UNITED STATES AIR FORCE,
14 WORKED FOR THE UNITED STATES POSTAL SERVICE AND SERVED AS
15 EXALTED RULER FOR FOUR YEARS AT HIS ELKS LODGE IN THE SANTA
16 CLARITA VALLEY. THAT'S ALL I HAVE, MR. CHAIR.

17

18 **SUP. KNABE, CHAIRMAN:** SO ORDERED. SUPERVISOR MOLINA?

19

20 **SUP. MOLINA:** THANK YOU. I'D LIKE TO ASK ALL MEMBERS TO JOIN
21 WITH ME IN ADJOURNING IN THE MEMORY OF BOBBY CASTILLO, BORN
22 ROBERT ERNIE CASTILLO, MEMBER OF THE DODGERS AND VERY PROUDLY
23 WAS BORN AND RAISED IN THE ROGERS HEIGHTS COMMUNITY AND
24 ATTENDED LINCOLN HEIGHTS HIGH SCHOOL.

25

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1 **SUP. KNABE, CHAIRMAN:** ALL MEMBERS.

2

3 **SUP. MOLINA:** YOU KNOW, HE ENJOYED BEING A DODGER ALL OF THAT
4 TIME. I HAD AN OPPORTUNITY TO MEET HIS MOTHER YEARS AGO, AND
5 SHE TOLD ME THAT AT THAT TIME THAT BECAUSE SHE WAS ONE OF THE
6 FAMILIES THAT WAS MOVED OUT OF CHAVEZ RAVINE, EVEN THOUGH HER
7 SON WAS PITCHING FROM TIME TO TIME, SHE WOULDN'T GO TO A
8 DODGER GAME BECAUSE OF THAT. BUT SHE WAS ALWAYS VERY PROUD OF
9 HIM. AND I THINK OUR ENTIRE COMMUNITY IS VERY PROUD OF HIM. HE
10 CERTAINLY WAS SOMEONE WHO ENJOYED BEING A DODGER AND HE
11 PITCHED FOR THE MAJORS FOR NINE YEARS. HE WAS A MEMBER OF THE
12 DODGERS' 1981 WORLD SERIES AND REGRETTABLY DIED OF CANCER A
13 DAY AGO. SO HE IS SURVIVED BY HIS MOTHER, NELLIE, DAUGHTERS
14 MELANIE AND SARA, SON ROBERT AND TWO GRANDCHILDREN AND A
15 SISTER LORAYNE. SO IF I COULD HAVE ALL MEMBERS?

16

17 **SUP. KNABE, CHAIRMAN:** SO ORDERED. ALL MEMBERS.

18

19 **SUP. MOLINA:** THANK YOU.

20

21 **SUP. KNABE, CHAIRMAN:** SUPERVISOR RIDLEY-THOMAS? OKAY.
22 SUPERVISOR YAROSLAVSKY?

23

24 **SUP. YAROSLAVSKY:** YEAH, MR. CHAIRMAN, JUST ON BOBBY CASTILLO,
25 HE WAS VERY ACTIVE IN THE COMMUNITY. HE WAS SUPPORTIVE OF THE

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1 LITTLE LEAGUE PROGRAMS IN THE SAN FERNANDO VALLEY. I MET HIM
2 ON A NUMBER OF OCCASIONS ON THE NORTH VALLEY LITTLE LEAGUE. A
3 NICE GUY, AND VERY COMMITTED TO THE COMMUNITY THAT HE PITCHED
4 FOR AND THAT HE GREW UP IN. ALSO, I WANT TO ASK THAT ALL
5 MEMBERS BE ADDED TO THE ADJOURNING MOTION ON THE THREE YOUNG
6 BOYS WHO WERE MURDERED IN ISRAEL AND WHOSE BODIES WERE FOUND
7 LAST NIGHT. IT'S A GREAT TRAGEDY THAT CHILDREN ON ANY SIDE OF
8 A CONFLICT ARE USED AS PAWNS, ESPECIALLY PREMEDITATED IN THIS
9 WAY. I ASK THAT WE ADJOURN IN THE MEMORY OF MICHAEL
10 INTRILIGATOR, WHO IS A LONG TIME U.C.L.A. PROFESSOR OF
11 ECONOMICS, POLITICAL SCIENCE AND PUBLIC POLICY. HE PLAYED A
12 KEY ROLE IN ESTABLISHING THE UNIVERSITY'S LUFKIN SCHOOL OF
13 PUBLIC AFFAIRS. HE PASSED AWAY AFTER A LONG BATTLE WITH
14 ILLNESS A FEW DAYS AGO. HE JOINED U.C.L.A. AS AN ASSISTANT
15 PROFESSOR OF ECONOMICS. IN FACT, HE WAS AN ECONOMICS PROFESSOR
16 WHEN I WAS AN ECONOMICS STUDENT THERE. AFTER EARNING HIS M.A.
17 FROM YALE AND HIS PH.D. FROM M.I.T., HE LATER JOINED POLITICAL
18 SCIENCE AND PUBLIC POLICY DEPARTMENTS TEACHING COURSES ON
19 INTERNATIONAL RELATIONS, ECONOMETRICS AND ECONOMIC THEORY.
20 DESPITE HIS TEACHING LOAD AND SCHOLARLY PURSUITS, HE ALSO
21 SERVED AS THE DIRECTOR OF THE U.C.L.A. CENTER FOR
22 INTERNATIONAL AND STRATEGIC AFFAIRS, FORERUNNER TO THE BERKLE
23 CENTER FOR INTERNATIONAL RELATIONS, AND WAS A SENIOR OF THE
24 MILKEN AND THE GORBACHEV FOUNDATION OF NORTH AMERICA AMONG
25 OTHER POSITIONS. HE IS SURVIVED BY HIS WIFE, DEVRIE, FOUR

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1 SONS, KENNETH, WILLIAM, JAMES AND ROBERT. I THOUGHT I HAD ONE
2 MORE. PAUL MAZURSKY, WORD JUST CAME THAT PAUL MAZURSKY HAS
3 PASSED AWAY, A DIRECTOR AND SCREEN WRITER, SOMEONE I KNEW. I
4 HAVE TO SAY WAS A VERY NICE, NICE MAN. JUST A GENUINELY NICE
5 REGULAR GUY WHO DID SOME GREAT THINGS. FIVE-TIME OSCAR NOMINEE
6 WHO WROTE HUMOROUSLY COMPASSIONATE ABOUT MALE AND FEMALE
7 RELATIONSHIPS, INCLUDING "BOB AND CAROL AND TED AND ALICE, "
8 "BLOOM IN LOVE," AND "AN UNMARRIED WOMAN." HE PASSED AWAY OF
9 CARDIAC ARREST YESTERDAY. AND HE WAS 84 YEARS OLD. I'LL GET
10 THE REST OF THIS INFORMATION TO THE BOARD. THAT'S ALL I HAVE.

11

12 **SUP. KNABE, CHAIRMAN:** THANK YOU. SUPERVISOR MOLINA HELD AN
13 ITEM, BUT BEFORE WE GET TO THAT, I WAS SUPPOSED TO DO A READ-
14 IN, OR NOT SUPPOSED TO BUT I WANTED TO DO A READ-IN THAT
15 SUPERVISOR MOLINA AND I ARE BRINGING FORWARD. ON JUNE 5TH, A
16 RESIDENT OF BELL GARDENS WHO WORKS AND LIVES IN DOWNEY WALKED
17 THROUGH FORD PARK AND ENTERED THE RIO HANO RIVER BED TRAIL ON
18 HIS WAY TO WORK. AS A RESIDENT, WAS WALKING ALONG THE BIKE
19 PATH NEAR WORKERS CLEARING BRUSH FOR THE COUNTY, A SWARM OF
20 BEES ATTACKED HIM AND I THINK OVER 30 TIMES. HE WAS UNDER VERY
21 SIGNIFICANT STRESS. BUT THIS INCIDENT REALLY BROUGHT TO OUR
22 ATTENTION SOME GRAVE CONCERNS WITH OUR PROCEDURE, THE COUNTY'S
23 PROCEDURES AND RESPONSE. SO SUPERVISOR MOLINA AND I ARE
24 INTRODUCING THIS MOTION TODAY SO THAT WE CAN TAKE A SERIOUS
25 LOOK AND CORRECT THE PROBLEM SO NO ONE HAS TO SUFFER THAT KIND

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1 OF INJURY OR DISTRESS AGAIN. AND IT WILL BE HANDED OUT, THERE
2 IS THE LENGTHY PREAMBLE BASICALLY OUTLINING WHAT I JUST SAID
3 AND THE BODY OF THE MOTION WOULD BE THAT WE, THEREFORE, MOVE,
4 THAT THE BOARD DIRECT THE C.E.O. AND PUBLIC WORKS TO REVIEW
5 THE COUNTY'S PROTOCOLS AND PROCEDURES TO ADDRESS SAFETY AND
6 EMERGENCY RESPONSE ON AND ADJACENT TO COUNTY PROPERTY IN AREAS
7 WHERE THE COUNTY HAS JURISDICTIONAL CONTROL INCLUDING BIKE
8 PATHS, BIKE WAYS, PEDESTRIAN PATHS AND TRAILS TO IMMEDIATELY
9 ADDRESS AND CORRECT POTENTIAL PROBLEMS OR DEFICIENCY. ALSO TO
10 DIRECT THE C.E.O. AND PUBLIC WORKS IN CONSULTATION WITH COUNTY
11 COUNSEL TO PREPARE AN ASSESSMENT OF AND STRATEGY FOR
12 DEVELOPING AND STRENGTHENING EXISTING COUNTY PROTOCOLS AND
13 PROCEDURES TO SAFEGUARD THE PUBLIC FROM HARM AND TO RESPOND TO
14 ANY EMERGENCIES DURING LANDSCAPE MAINTENANCE OPERATIONS ON
15 COUNTY PROPERTY, IN AREAS WHERE THE COUNTY HAS JURISDICTIONAL
16 CONTROL, PARTICULARLY ALONG THOSE AREAS ADJACENT TO COUNTY
17 BIKE PATHS, BIKE WAYS, PEDESTRIAN PATHS AND TRAILS. AND
18 FINALLY TO DIRECT THE C.E.O., PUBLIC WORKS AND COUNTY COUNSEL
19 TO REPORT BACK TO THIS BOARD IN 60 DAYS WITH THEIR FINDINGS
20 AND RECOMMENDATIONS. AND IT IS A REPORT BACK. SO I THINK WE
21 CAN ACT UPON IT TODAY, AM I CORRECT? SO I WOULD MOVE THAT, AND
22 IT WAS SECONDED BY SUPERVISOR MOLINA. ANY OTHER COMMENTS OR
23 OBJECTIONS? SO ORDERED. THANK YOU. SUPERVISOR MOLINA, YOU HELD
24 ITEMS 7 AND 38.

25

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1 **SUP. MOLINA:** I HELD THIS ITEM BECAUSE WHILE IT MAY APPEAR TO
2 BE, QUOTE, A CLASSIFICATION CHANGE, UNQUOTE, IT IS, IN FACT, A
3 VERY CLEVERLY CRAFTED EFFORT TO INCORPORATE NON-PENSIONABLE
4 INCOME FROM OUTSIDE SOURCES INTO AN EMPLOYEE'S PENSIONABLE
5 COUNTY SALARY PRIOR TO RETIREMENT. IN SHORT IT IS KNOWN AS,
6 QUOTE, PENSION SPIKING. AS THE BOARD KNOWS, THIS PRACTICE WAS
7 REACHING THE COUNTY PRIOR TO MY ARRIVAL ON THE BOARD. I WAS
8 COMMON TO, QUOTE, TAKE CARE OF SOON TO BE RETIRING COUNTY
9 EXECUTIVES BY ALLOWING THEM TO INCREASE THEIR PENSIONABLE
10 SALARIES JUST PRIOR TO RETIREMENT, IN MANY INSTANCES TO RETAIN
11 THEIR SERVICES OR IN RECOGNITION FOR THEIR MANY YEARS OF
12 SERVICE. I'M SURE EVERY COMMISSION, DIRECTOR, DEPARTMENT
13 DIRECTOR, SENIOR MANAGER COULD JUSTIFIABLY ARGUE A SALARY
14 INCREASE PRIOR TO THEIR RETIREMENT. BUT WE PUT A STOP TO THAT
15 AND WELL WE SHOULD. THIS MONEY, OF COURSE, IS NOT OUR MONEY.
16 THIS IS TAXPAYER MONEY AND THERE IS NO JUSTIFICATION FOR
17 INCREASING THIS EMPLOYEE'S COUNTY SALARY BY THREE
18 CLASSIFICATION LEVELS, FROM AN R12 TO AN R15, ESPECIALLY WHEN
19 THE ARTS COMMISSION IS NOT A DEPARTMENT. THE EXECUTIVE
20 DIRECTOR DOES NOT EVEN REPORT TO US. NEITHER THE COMMISSION
21 NOR THE EXECUTIVE OFFICERS ASKED US TO INCREASE THE EXECUTIVE
22 DIRECTOR'S SALARY. NO OTHER COMMISSION DIRECTOR IS RECEIVING
23 AN INCREASE IN THEIR PENSIONABLE SALARY DESPITE INCREASING
24 WORKLOADS, BUDGET AS WELL AS DUTIES. NO OTHER SIMILARLY
25 SITUATION POSITION RECEIVING SUPPLEMENTAL PAYMENT FROM AN

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1 OUTSIDE SOURCE IS REQUESTING TO HAVE THEIR PENSION INCREASED.
2 THAT IS WHAT A 401(K) IS FOR. INCORPORATING EXTERNAL
3 FOUNDATION FUNDING TO OFFSET AN INTERNAL SALARY INCREASE SETS
4 A BAD PRECEDENT. WILL THIS EXTERNAL ENTITY BE WILLING TO PAY
5 THIS EMPLOYEE'S PENSION LIABILITY? THAT'S AN UNKNOWN. BUT,
6 REALLY, THE CLASSIFICATION INCREASE MAKES NO SENSE WHATSOEVER.
7 THE APPARENT JUSTIFICATION FOR THAT SIZE AND SCOPE OF THE ARTS
8 COMMISSION HAS INCREASED. THAT MAY BE SO. BUT WHAT IS IT
9 COMPARED TO? CURRENTLY THE EXECUTIVE DIRECTOR OF L.A.C.H.M.A.,
10 A COUNTY DEPARTMENT, HAS AN R13 CLASSIFICATION AND MANAGES \$30
11 MILLION IN COUNTY FUNDS. THIS IS, AGAIN, NET COUNTY COST.
12 LIKEWISE, THE EXECUTIVE DIRECTOR OF THE NATIONAL HISTORY
13 MUSEUM, A COUNTY DEPARTMENT, AS WELL, IS ALSO AN R13
14 CLASSIFICATION FOR COUNTY SALARY PURPOSES AND SHE MANAGES 18
15 MILLION IN COUNTY FUNDS. COMMISSION DIRECTORS ARE R12S,
16 MOREOVER, MANY COMMISSION DIRECTORS SUCH AS A CIVIL SERVICE
17 COMMISSION HANDLE LARGE STAFF AND SIGNIFICANT RESPONSIBILITY
18 FOR COUNTY JOBS, AND YET THEY DON'T RECEIVE SUPPLEMENTAL
19 PAYMENTS TO ENHANCE THEIR SALARY AS THIS POSITION DOES. THIS
20 DIRECTOR IS ALREADY RECEIVING A SALARY TODAY EQUIVALENT TO AN
21 R15 CLASSIFICATION. THE ONLY DIFFERENCE IS THAT THE
22 SUPPLEMENTAL PAY IS NOT PENSIONABLE. THAT IS WHY IT IS CALLED
23 PENSION SPIKING. THIS BOARD LETTER WANTS TO CHANGE THAT
24 CLASSIFICATION OF THE ARTS COMMISSION DIRECTOR, AGAIN NOT A
25 DEPARTMENT, FROM AN R12 TO 15, SKIPPING THREE CLASSIFICATIONS

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1 WHEN THIS EMPLOYEE MANAGES ONLY \$9 MILLION IN COUNTY FUNDS,
2 HALF OF WHAT OUR NATURAL MUSEUM DIRECTOR MANAGES AND ONLY A
3 THIRD OF WHAT THE L.A.C.H.M.A. MANAGER DIRECTS IN COUNTY
4 FUNDS. SO I HAVE VARIOUS QUESTIONS AND I'VE BEEN ASKING THESE
5 QUESTIONS. AND I'M GOING TO ASK, AGAIN, MR. KRATTLI. ISN'T IT
6 PENSION SPIKING WHEN THE SOLE REASON FOR INCREASING AN
7 EMPLOYEE'S PENSIONABLE SALARY IS TO INCREASE HIS OR HER
8 RETIREMENT BENEFITS?

9

10 **JOHN KRATTLI:** SUPERVISOR MOLINA, MEMBERS OF THE BOARD, AS I
11 WILL INDICATE TO YOU, UNDER THE GOVERNMENT CODE,
12 L.A.C.E.R.A.'S CHARGED WITH EVALUATING WHETHER OR NOT AN
13 INCREASE IN AN EMPLOYEE'S FINAL COMPENSATION IS PENSION
14 SPIKING. CERTAINLY IF THE SOLE REASON FOR INCREASING AN
15 EMPLOYEE'S FINAL COMPENSATION WAS TO INCREASE A PENSION, THEN
16 THAT WOULD BE PENSION SPIKING. IN THE DISCUSSIONS THAT I HAVE
17 HAD WITH THE L.A.C.E.R.A. STAFF, THEY HAVE INDICATED THAT THEY
18 CONSIDER SEVERAL FACTORS OR WOULD CONSIDER SEVERAL FACTORS IN
19 DETERMINING WHETHER PENSION SPIKING WAS PRESENT WITH RESPECT
20 TO ANY SPECIFIC SALARY INCREASE. ONE OF THE FACTORS THEY WOULD
21 CONSIDER WOULD BE THE REASONS THAT THE COUNTY HAD FOR
22 INCREASING A SALARY. AND CERTAINLY IN MY DISCUSSIONS WITH
23 L.A.C.E.R.A., THEY INDICATED THAT IF ONE OF THE REASONS WAS TO
24 RETAIN AN EMPLOYEE, THEN THEY WOULD ABSOLUTELY TAKE THAT INTO
25 CONSIDERATION. TWO OTHER FACTORS THAT THEY MENTIONED WOULD BE

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1 HOW LONG AN EMPLOYEE CONTINUED TO WORK AFTER RECEIVING AN
2 INCREASE AND WHETHER THE SALARY INCREASE WAS IN THE EMPLOYEE'S
3 BASE PAY. SO, ULTIMATELY WHETHER OR NOT SOMETHING CONSTITUTES
4 PENSION SPIKING IS GOING TO BE A DETERMINATION BY L.A.C.E.R.A.
5 UNDER THE GOVERNMENT CODE, THEY ARE THE ONES THAT ARE
6 COMMITTED TO MAKE THAT DETERMINATION. AND AS I'VE JUST
7 INDICATED, THEY DISCUSSED WITH US THE VARIOUS FACTORS THAT
8 THEY WOULD TAKE INTO ACCOUNT IN MAKING SUCH A DETERMINATION.

9

10 **SUP. MOLINA:** MR. KRATTLI, AGAIN I'M NOT ASKING L.A.C.E.R.A.'S
11 OPINION. I'M ASKING YOUR LEGAL OPINION. AS OUR LAWYER, WHY IS
12 THIS NOT PENSION SPIKING WHEN IN FACT YOU'RE NOT INCREASING
13 HER SALARY? ALL YOU'RE DOING IS TAKING MONEY FROM THE
14 FOUNDATION, FROM THE FORD FOUNDATION, THAT IS NOW GOING TO
15 SUPPLEMENT THIS SALARY? SHE ALREADY MAKES THIS SALARY NOW. SHE
16 IS NOW ONLY GOING TO GIVE IT TO THE COUNTY. THEY WILL FIND A
17 TO GIVE IT TO THE COUNTY SO IT CAN SUPPLEMENT HER SALARY AS
18 THE BASE AMOUNT THAT IS NOW PENSIONABLE. CAN YOU JUST-- NOT
19 L.A.C.E.R.A., CAN YOU LEGALLY TELL ME WHY THIS IS NOT PENSION
20 SPIKING?

21

22 **JOHN KRATTLI:** THIS WOULD NOT BE PENSION SPIKING IN CONSIDERING
23 THE CRITERIA THAT I JUST DISCUSSED. MY UNDERSTANDING IS THAT
24 THIS CHANGE IN THE CLASSIFICATION IS BEING PROPOSED AS A
25 METHOD OF RETAINING THIS EMPLOYEE. MY FURTHER UNDERSTANDING IS

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1 THAT THIS PARTICULAR EMPLOYEE HAS INDICATED THAT SHE INTENDS
2 TO REMAIN EMPLOYED WITH THE COUNTY FOR SEVERAL YEARS HENCE.
3 AND GIVEN THOSE FACTORS AND THE FACT THAT IT'S GOING TO BE A
4 CHANGE IN THE BASE PAY, THE FACT, THE SOURCE OF THE FUNDS IN
5 MY DISCUSSIONS IS LESS RELEVANT.

6

7 **SUP. MOLINA:** WELL, YOU CHOOSE NOT TO ANSWER IT LEGALLY. LET ME
8 TRY IT ANOTHER WAY.

9

10 **JOHN KRATTLI:** I TRIED TO ANSWER YOUR QUESTION.

11

12 **SUP. MOLINA:** NO, NOT LEGALLY. YOU ARE MAKING STATEMENTS. AND I
13 UNDERSTAND THE STATEMENTS. BUT I'VE ASKED YOU A LEGAL BASIS AS
14 TO WHY THIS IS NOT PENSION SPIKING. BUT I'LL TRY IT A
15 DIFFERENT WAY. SO DID THE FOUNDATION, DID THE COMMISSION ASK
16 FOR THE SALARY INCREASE?

17

18 **JOHN KRATTLI:** I'M NOT AWARE.

19

20 **SUP. MOLINA:** THAT'S CORRECT. THEY DID NOT. SO AGAIN YOU'RE
21 ANSWERING QUESTIONS THAT ARE NOT LEGAL QUESTIONS. AND YET AT
22 THE SAME TIME, THIS COMMISSION, AGAIN, NOR THE FOUNDATION,
23 THEY'VE NEVER ASKED THIS BOARD, NOT THROUGH A DOCUMENT, A
24 LETTER, A REQUEST THAT WE INCREASE COUNTY SALARY CLARIFICATION
25 FOR THIS POSITION. THE ARTS COMMISSION DIRECTOR IS CURRENTLY

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THE MEETING TRANSCRIPT

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1 MAKING \$190,000 PER YEAR OF WHICH ONLY 159,000 IS PENSIONABLE.
2 NOW, WE'RE GOING TO INCREASE HER SALARY TO 190,000 SO THAT IT
3 WILL BE PENSIONABLE. I THINK-- AND I'M NOT A LAWYER-- THAT IT
4 IS PENSION SPIKING. AND WE'VE BEEN WATCHING THIS. AND THERE
5 ARE MANY PEOPLE WHO ARE CONCERNED, WHICH IS WHY THE STATE
6 LEGISLATURE GOT INVOLVED IN SOME OF THESE ISSUES. THIS
7 CLASSIFICATION ACTION WOULD MOVE HER CLASSIFICATION FROM AN R-
8 12 TO AN R-15 POSITION, WHICH AGAIN PUTS THIS COUNTY EMPLOYEE
9 ABOVE THE COUNTY SALARY THAT WE PAY FOR L.A.C.H.M.A. AS OUR
10 DEPARTMENT HEAD OR OUR DEPARTMENT DIRECTOR FOR THE NATURAL
11 HISTORY MUSEUM. IT WOULD CERTAINLY MOVE HER CURRENT SALARY
12 INTO THE COUNTY TO BECOME, QUOTE, PENSIONABLE. I THINK THIS IS
13 PENSION SPIKING. FOR WHATEVER REASON, MR. KRATTLI DOESN'T SEEM
14 TO RECOGNIZE AND UNDERSTAND THE IMPORTANCE OF THIS CODE
15 SECTION AND HIS LEGAL ADVICE TO US. AN R-15 IS COMPARABLE TO A
16 COUNTY DEPARTMENT HEAD. ARTS COMMISSION IS NOT A DEPARTMENT.
17 IT IS ALSO THE BOARD'S INTENTION TO MAKE IT AN ARTS COMMISSION
18 DEPARTMENT, THEN LET'S DO THAT. THIS RECLASSIFICATION THAT IS
19 BEING DONE TODAY IS REALLY NOT JUSTIFIED IN ANY WAY. I DIDN'T
20 WANT TO DO IT THIS WAY, BUT, FRANKLY, IN CLOSED SESSION I HAVE
21 BEEN TRYING VERY HARD TO POINT OUT THIS ISSUE TO MY
22 COLLEAGUES. I THINK THAT IF WE ARE GOING IN THIS DIRECTION,
23 THAT MAYBE WE SHOULD CONSIDER THE ARTS COMMISSION TO MAYBE
24 WORK MORE EFFECTIVELY UNDER L.A.C.H.M.A., WHICH IS A
25 DEPARTMENT. OR PERHAPS THE CIVIC ARTS PROGRAM THAT WE HAVE

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1 TODAY UNDER THE ARTS COMMISSION SHOULD BE UNDER I.S.D. OR
2 PUBLIC WORKS INSTEAD OF THE ARTS COMMISSION. PERHAPS WE SHOULD
3 MOVE THE JOHN ANSON FORD AMPHITHEATRE TO PARKS. THOSE ARE ALL
4 ISSUES THAT ARE WITHIN OUR JURISDICTION. BUT HERE TODAY WE
5 DON'T EVALUATE THIS INDIVIDUAL AT ALL. THE COMMISSION DOES THE
6 EVALUATION. AND CONSEQUENTLY, AGAIN, ALL THAT THIS CAN LEAD
7 TO-- AND EVERY STEP AND EVERY DIRECTION THAT WE GO, AND IT'S
8 REALLY UNFORTUNATE THAT OUR LAWYER IS NOT BEING MORE CAUTIOUS,
9 BECAUSE VERY FRANKLY, THESE ARE TAXPAYER DOLLARS THAT ARE NOT
10 BEING PROPERLY HANDLED AND THIS IS SOLELY FOR THE PURPOSE OF
11 PENSION SPIKING AND IT'S VERY, VERY UNFORTUNATE. I KNOW THERE
12 ARE FOLKS THAT JUST LOVE HER AND REALLY WANT TO HELP HER OUT.
13 BUT THAT'S NOT WHAT WE DO. IT'S NOT SUPPOSED TO BE PERSONAL
14 WHEN WE DO THESE SALARIES. THESE ARE TAXPAYER FUNDS. I WOULD
15 AGAIN ENCOURAGE ALL OF MY COLLEAGUES TO UNDERSTAND THAT THE
16 SOLE PURPOSE OF THIS CLASSIFICATION CHANGE IS TO INCREASE AN
17 EMPLOYEE'S PENSION, NOT HER SALARY, HER PENSION. SO
18 CONSEQUENTLY I WOULD URGE THE BOARD TO VOTE AGAINST IT.

19

20 **SUP. KNABE, CHAIRMAN:** OKAY. ANY OTHER COMMENTS OR QUESTIONS?

21 YES.

22

23 **SUP. ANTONOVICH:** MR. FUJIOKA, HOW MANY DIRECTORS OF
24 COMMISSIONS IN THE COUNTY ARE R-15?

25

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 **C.E.O. FUJIOKA:** THIS WOULD BE THE ONLY ONE THAT WOULD RISE TO
2 THE LEVEL OF R-15.

3

4 **SUP. ANTONOVICH:** AND IN OTHER JURISDICTIONS, THE DIRECTORS OF
5 CULTURAL COMMISSIONS OR ART COMMISSIONS RAISE THEIR FUNDS FROM
6 OUTSIDE SOURCES SO THAT THEIR SALARIES ARE NOT ENTIRELY
7 DEPENDENT UPON TAX FUNDS. HOW DOES THE FUNDRAISING EFFORTS OF
8 THE COUNTY ARTS COMMISSION COMPARE TO OTHER CULTURAL ENTITIES
9 SUCH AS THE NATURAL HISTORY MUSEUM AND THE LOS ANGELES COUNTY
10 ART MUSEUM? L.A.C.M.A.

11

12 **C.E.O. FUJIOKA:** EACH OF THE ENTITIES YOU MENTION HAVE
13 FOUNDATIONS THAT SUPPORT THE ENTITIES THROUGH THE FUNDRAISING
14 PROCESS. SO THE ARTS COMMISSION ITSELF DOES NOT RAISE FUNDS
15 THROUGH THEIR DIRECT EFFORTS; THEY WORK IN CONCERT WITH THEIR
16 FOUNDATIONS, AS DOES L.A.C.M.A. WORK WITH THEIR FOUNDATION AND
17 THE MUSEUM OF NATURAL HISTORY WORKS WITH THEIR FOUNDATION.

18

19 **SUP. ANTONOVICH:** SINCE 2009, THE FUNDRAISING FOR THE ARTS
20 COMMISSION HAS STEADILY DECREASED WHILE THE COUNTY GENERAL
21 FUND ALLOCATIONS HAVE DRAMATICALLY INCREASED. COULD YOU
22 EXPLAIN HOW THAT SUPPORTS THE RECOMMENDATION THAT WE SHOULD
23 INCREASE THE CLASSIFICATION FROM AN R-12 TO AN R-15?

24

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 **C.E.O. FUJIOKA:** I THINK THOSE TWO ISSUES SHOULD BE LOOKED AT
2 SEPARATELY BECAUSE TODAY'S ACTION IS NOT BASED ON THE
3 FUNDRAISING ACTIVITIES. I BELIEVE WHAT'S HAPPENING WITH THE
4 ARTS COMMISSION IS THROUGH THE GRANTS PROGRAM, WE WERE NOT
5 ABLE-- WE BEING THE COUNTY THROUGH GENERAL FUND APPROPRIATION--
6 - WAS NOT ABLE TO SUPPORT THE ARTS GRANTS PROGRAM AS STRONGLY
7 AS WE HAVE IN THE PAST. BUT I DON'T HAVE THE INFORMATION IN
8 FRONT OF ME THAT SPEAKS TO WHAT THE FORD FOUNDATION HAS RAISED
9 OVER THE PAST FEW YEARS, BUT I'VE NOTICED THAT THERE'S BEEN A
10 NUMBER OF IMPROVEMENTS AT THE FORD THEATER THAT TO SOME EXTENT
11 WERE FUNDED BY THE FOUNDATION. BUT I'M NOT PREPARED TO GIVE
12 YOU THAT BREAKDOWN RIGHT NOW.

13

14 **SUP. ANTONOVICH:** CURRENTLY L.A.C.M.A. AND THE NATURAL HISTORY
15 MUSEUM, THE DIRECTORS THERE ARE AT R-13?

16

17 **C.E.O. FUJIOKA:** YES.

18

19 **SUP. ANTONOVICH:** BUT THIS RECOMMENDATION WOULD MOVE THE ARTS
20 COMMISSION TO AN R-15?

21

22 **C.E.O. FUJIOKA:** YES, IT WOULD.

23

24 **SUP. ANTONOVICH:** AND THE CURRENT DIRECTOR OF MILITARY AND
25 VETERANS AFFAIRS IS ONLY AN R-12, AND YET THEY OVERSEE 33

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 POSITIONS, THE ARTS COMMISSION HAS 26. THE CONSUMER AFFAIRS,
2 THEY OVERSEE 67 POSITIONS, AND YET THEY'RE ONLY AN R-13. AND,
3 AGAIN, WHAT YOU'RE DOING IS TAKING DEPARTMENTS AND HAVING
4 THEIR DIRECTORS EARN LESS THAN A NON-DEPARTMENT HEAD. AND IT'S
5 GOING TO CREATE A PROBLEM WITH ALL OF THE OTHER SALARIES FOR
6 THE OTHER DEPARTMENTS WHO OVERSEE MORE PEOPLE AND HAVE LARGER
7 BUDGETS. I KNOW L.A.C.M.A. HAS NEARLY A \$30 MILLION BUDGET.
8 THE NATURAL HISTORY MUSEUM EXCEEDS \$17 MILLION.

9

10 **C.E.O. FUJIOKA:** I AM LOOKING AT ALL THE DEPARTMENT HEADS AND
11 OTHER SENIOR LEVEL POSITIONS FOR POTENTIAL EQUITY ADJUSTMENTS.
12 WHAT WE'RE LOOKING AT IN THIS INSTANCE IS THE ARTS COMMISSION
13 DIRECTOR'S SALARY AS COMPARED TO, WELL, FOR EXAMPLE, THE CITY
14 OF LOS ANGELES WAS PAYING THE INDIVIDUAL I BELIEVE IN THE MID
15 \$220,000.

16

17 **SUP. ANTONOVICH:** THIS PERSON WAS JUST HIRED AT THE BEGINNING
18 OF THE MONTH.

19

20 **SUP. MOLINA:** FOR A DEPARTMENT.

21

22 **SUP. YAROSLAVSKY:** THE PREVIOUS PERSON WAS MAKING SOMEWHERE ON
23 THE ORDER OF \$210,000 A YEAR.

24

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OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 **SUP. ANTONOVICH:** AND L.A. CITY HAS THE DEFICIT VERSUS THE
2 COUNTY BEING IN THE BLACK. THEY'RE IN THE RED.

3

4 **SUP. YAROSLAVSKY:** NOT BECAUSE OF THAT POSITION.

5

6 **C.E.O. FUJIOKA:** WHAT WE'VE ALSO LOOKED AT IS NOT JUST BUDGETED
7 POSITIONS, BUT THE MANAGEMENT OF CONTRACTS AND GRANTS AND THE
8 ARTS PROGRAM, THE 1 PERCENT FOR ARTS IS, DOLLAR AMOUNTS ARE
9 PRETTY SIGNIFICANT.

10

11 **SUP. MOLINA:** MR. CHAIRMAN, I MOVE THAT WE REJECT THIS
12 CLASSIFICATION.

13

14 **SUP. ANTONOVICH:** SECOND.

15

16 **SUP. YAROSLAVSKY:** CALL THE ROLL.

17

18 **CLERK:** SUPERVISOR MOLINA?

19

20 **SUP. MOLINA:** AYE.

21

22 **CLERK:** SUPERVISOR RIDLEY-THOMAS?

23

24 **SUP. RIDLEY-THOMAS:** NO.

25

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 **CLERK:** SUPERVISOR YAROSLAVSKY?

2

3 **SUP. YAROSLAVSKY:** NO.

4

5 **CLERK:** SUPERVISOR ANTONOVICH?

6

7 **SUP. ANTONOVICH:** AYE.

8

9 **CLERK:** SUPERVISOR KNABE? NO.

10

11 **SUP. YAROSLAVSKY:** MOVE THE STAFF RECOMMENDATION.

12

13 **SUP. RIDLEY-THOMAS:** MR. CHAIRMAN, IF I MAY, PRIOR TO MOVING ON

14 THIS, IT SEEMS TO ME THE COUNTY COUNSEL HAS TRANSMITTED FULL

15 EXPLANATION PERTAINING TO THE PROPRIETY OF SUCH-- WE'VE HAD

16 THIS CONVERSATION REPEATEDLY AS TO WHETHER OR NOT THERE WOULD

17 BE ANYTHING THAT'S INAPPROPRIATE IN THE BEST LEGAL JUDGMENT

18 THAT YOU HAVE RENDERED. SOME OF US HERE FEEL OBLIGED TO BE

19 GUIDED BY THAT. THAT QUESTION HAS BEEN POSED OVER THE PAST TWO

20 MONTHS REPEATEDLY. AND YOU HAVE ASSERTED IN MORE THAN ONE

21 INSTANCE THERE IS NOTHING LEGALLY INAPPROPRIATE ABOUT THIS.

22 AND YOU'VE REJECTED THE NOTION IN PRETTY CLEAR LANGUAGE ABOUT

23 THIS ISSUE OF QUOTE/UNQUOTE PENSION SPIKING. AND I DO NOT

24 BELIEVE A VOTE SHOULD TAKE PLACE HERE WITHOUT THAT BEING MADE

25 EXPLICITLY CLEAR FOR THE MAJORITY OF THIS BOARD TO BE ABLE TO

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1 MAKE IT IS DECISION IN GOOD CONSCIENCE. WE RELY ON YOUR
2 REPRESENTATIONS. IT SHOULD NOT BE EQUIVOCAL IN ANY SHAPE, FORM
3 OR FASHION. AND TO THE EXTENT THAT THERE HAVE ALREADY BEEN
4 DOCUMENTS THAT HAVE BEEN MADE AVAILABLE TO THE BOARD GOING
5 THROUGH THIS IN SOME CARE AND DETAIL, IT WOULD SEEM TO ME THAT
6 ANY OTHER IMPLICATION SHOULD BE PUT IN ITS PROPER CONTEXT SO
7 AS TO NOT GIVE THE VIEW THAT THIS DECISION IS BEING MADE
8 WITHOUT A LOT OF CARE AND ATTENTION. MR. KRATTLI?

9

10 **JOHN KRATTLI:** AS I TRIED TO INDICATE EARLIER--

11

12 **SUP. RIDLEY-THOMAS:** TRY AGAIN.

13

14 **JOHN KRATTLI:** THE LEGAL OPINION THAT BASED UPON THE FACTS AS I
15 KNOW THEM, THAT THIS ACTION DOES NOT CONSTITUTE PENSION
16 SPIKING.

17

18 **SUP. RIDLEY-THOMAS:** AND YOU'VE ESSENTIALLY MEMORIALIZED THAT,
19 YOU'VE OPINED ON THAT IN SOME FORM, IN OTHER INSTANCES?

20

21 **JOHN KRATTLI:** I HAVE GIVEN YOUR BOARD MY CONFIDENTIAL LEGAL
22 ADVICE BEFORE, YES.

23

24 **SUP. RIDLEY-THOMAS:** THANK YOU.

25

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1 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, I DIDN'T WANT TO REALLY GET
2 INTO THIS, BUT I THINK IN THE INTEREST OF THE INDIVIDUAL IN
3 QUESTION, WE NEED TO SET THE RECORD STRAIGHT. IT'S UNFORTUNATE
4 THAT, WELL, WE MAKE ADJUSTMENTS IN THIS COUNTY MANY TIMES
5 EVERY YEAR, DO WE NOT, MR. FUJIOKA?

6

7 **C.E.O. FUJIOKA:** YES, WE HAVE.

8

9 **SUP. YAROSLAVSKY:** ARE YOU CONSIDERING OTHER ADJUSTMENTS FOR
10 OTHER COUNTY EMPLOYEES AT THE EXECUTIVE LEVEL AT THIS TIME?

11

12 **C.E.O. FUJIOKA:** YES, I'M LOOKING AT THOSE AND WILL BE BRINGING
13 THEM FORWARD IN THE NEAR FUTURE.

14

15 **SUP. YAROSLAVSKY:** ABOUT HOW MANY ARE YOU LOOKING AT?

16

17 **C.E.O. FUJIOKA:** I COULDN'T GIVE YOU AN EXACT NUMBER. IT'S LESS
18 THAN 10 RIGHT NOW.

19

20 **SUP. YAROSLAVSKY:** IN THIS PARTICULAR CASE, THE EXECUTIVE
21 DIRECTOR WAS RECRUITED FOR THE JOB AT THE CITY, A JOB WHICH
22 PAID CONSIDERABLY MORE THAN WE ARE PAYING HER HERE. IT IS MY
23 JUDGMENT AND BASED ON CREDIBLE INFORMATION AND COMMON SENSE
24 THAT IF SHE HAD APPLIED FOR THAT JOB, OR SHE HAD INDICATED HER
25 WILLINGNESS TO TAKE THAT JOB, SHE LIKELY WOULD HAVE BEEN HIRED

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OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 FOR THAT JOB AND WE WOULD HAVE LOST HER. IT WAS THE JUDGMENT
2 OF AT LEAST SOME MEMBERS OF THIS BOARD, OBVIOUSLY NOT ALL,
3 THAT SHE WAS WORTH RETAINING. THERE MAY BE SOME MEMBERS OF THE
4 BOARD WHO DON'T BELIEVE SHE'S WORTH RETAINING AND WHO HAVE
5 THEIR ISSUES WITH HER AND WHO HAVE PROMISED TO MAKE AN UGLY
6 ISSUE OUT OF THIS IF IT WAS BROUGHT TO THE BOARD. AND THAT'S
7 UNFORTUNATE BECAUSE THE EXECUTIVE DIRECTOR DOES AN OUTSTANDING
8 JOB. SHE IS PAID LESS THAN OTHER PEOPLE IN HER CATEGORY IN
9 OTHER COUNTIES. IT IS NOT A QUESTION OF HOW MANY PEOPLE SHE
10 SUPERVISES; IT'S A QUESTION OF HOW EXTENSIVE A RESPONSIBILITY
11 SHE HAS. THERE ARE PEOPLE WHO WORK FOR US WHO MAKE MORE THAN
12 SHE DOES WHO SUPERVISE LESS PEOPLE AND HAVE LESS
13 RESPONSIBILITY THAN SHE DOES. I WOULD SAY THAT EACH MEMBER OF
14 THIS BOARD PAYS SOME OF THEIR DEPUTIES MORE THAN THE EXECUTIVE
15 DIRECTOR GETS FOR A LOT LESS, SO CALLED, LINE OF AUTHORITY. SO
16 THE FACT THAT SHE IS WORTH RETAINING AND THAT IN ORDER TO
17 RETAIN HER WE ENTERED INTO THIS PROCESS, AND IT'S A THREE-YEAR
18 PROCESS, AS I RECALL, IS THAT CORRECT, MR. FUJIOKA? THIS
19 ADJUSTMENT IS NOT GOING TO BE GIVEN ALL IN ONE YEAR, IT'S
20 GIVEN OVER A THREE-YEAR PERIOD, IS THAT CORRECT?

21

22 **C.E.O. FUJIOKA:** THAT IS CORRECT.

23

24 **SUP. YAROSLAVSKY:** AND SHE FORFEITS ANY M.A.P. INCREASES SHE
25 GETS DURING THAT TIME, IS THAT CORRECT?

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OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **C.E.O. FUJIOKA:** THAT IS CORRECT.

3

4 **SUP. YAROSLAVSKY:** SO TO MAKE A SCANDAL OUT OF THIS IS REALLY A
5 STUNT. THIS IS NO DIFFERENT THAN THE ADJUSTMENTS WE MAKE EVERY
6 YEAR FOR VARIOUS OF OUR EXECUTIVE EMPLOYEES, WHERE THERE HAS
7 BEEN UNANIMOUS VOTE. AND I'M SORRY IF SOME PEOPLE DON'T HAVE
8 AS HIGH REGARD FOR THIS EXECUTIVE DIRECTOR AS OTHERS DO, BUT I
9 THINK THAT THE LOSS OF THIS DIRECTOR FOR THIS COUNTY WOULD
10 HAVE BEEN HARMFUL. SHE HAS A VERY BROAD RESPONSIBILITY NOT
11 ONLY OVER THE ARTS COMMISSION BUT ONE OF THE ICONIC AND MOST
12 IMPORTANT THEATERS IN OUR CONSTELLATION OF THEATERS THAT ARE
13 THE COUNTY'S RESPONSIBILITY AND HAS DONE AN OUTSTANDING JOB.
14 AND I CAN TELL YOU AS THE PERSON WHO PROBABLY DEALS MORE WITH
15 THAT THEATER THAN ANYONE OF THE BOARD, THAT IT WOULD BE
16 CATASTROPHIC FOR US TO LOSE THE EXECUTIVE DIRECTOR. AND SHE
17 DIDN'T WANTED TO GO. AND SO WHEN WE OFFERED THE OPPORTUNITY TO
18 RESOLVE THIS IN THIS WAY, SHE SAID SHE WOULD STAY FOR MORE
19 THAN THREE YEARS EVEN THOUGH FOR HER TO GET THE BENEFIT OF
20 THIS, SHE'D HAVE TO STAY AT LEAST THREE YEARS. SHE'S NOT OLD
21 ENOUGH TO RETIRE EITHER CHRONOLOGICALLY OR INTELLECTUALLY AND
22 SHE LOVES WHAT SHE DOES AND MOST OF US LOVE WHAT SHE DOES AND
23 HOW SHE DOES IT. THAT'S THE CONTEXT OF THIS. IT'S UNFORTUNATE
24 THAT BECAUSE OF WHATEVER OTHER ISSUES EXIST WITH ONE OR MORE
25 INDIVIDUALS AND HER THAT THIS ISSUE HAD TO BE BROUGHT UP IN

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1 THIS CONTEXT. BUT THAT'S THE LONG AND THE SHORT OF IT. WE'VE
2 HAD THE ADVICE OF OUR COUNTY COUNSEL. WE'VE HAD THE ADVICE OF
3 OUR CHIEF EXECUTIVE OFFICER. WE'VE CONSULTED WITH L.A.C.E.R.A.
4 BECAUSE THESE ISSUES WERE BROUGHT UP IN CLOSED SESSION WHEN WE
5 DISCUSSED THIS. AND WE ALL WANTED TO BE SATISFIED THAT THIS
6 WAS NOT AN ISSUE AND IT'S NOT AN ISSUE. ONE WAY OR THE OTHER,
7 WE WERE GOING TO HAVE TO MAKE SOME CONCESSION TO KEEP A VERY
8 VALUED EMPLOYEE, AS WE HAVE DONE BEFORE, AS WE DID WITH TOP
9 PEOPLE IN THIS COUNTY. AND JUST BECAUSE YOU'RE NOT A TOP
10 PERSON IN THIS COUNTY WHO IS IN FAVOR DOESN'T MEAN YOU'RE NOT
11 ENTITLED TO A FAIR HEARING. AND SO THE COUNTY IS THE
12 BENEFICIARY OF THIS, OF KEEPING THE EXECUTIVE DIRECTOR HERE.
13 AND THAT'S ALL I HAVE TO SAY.

14

15 **SUP. MOLINA:** MR. CHAIRMAN, AGAIN, THE ISSUE-- AND, AGAIN,
16 SUPERVISOR YAROSLAVSKY HAS JUST MADE IT PERSONAL. I HAVE TRIED
17 TO WORK WITHIN THE CLASSIFICATION AND THE LEGAL STANDARD HERE.
18 THIS IS NOT-- THIS IS THE PROBLEM, THAT IT IS PERSONAL. THAT
19 IT IS ABOUT A SPECIAL, UNIQUE SET OF CIRCUMSTANCES THAT WE
20 HAVE NO JURISDICTION OVER. WE DON'T EVALUATE THIS PERSON, THE
21 COMMISSION DOES. THAT'S THE WAY THE ORDINANCE IS WRITTEN. SO,
22 NUMBER ONE, WE HAVE NO JURISDICTION, WHICH IS WHAT I TOLD OUR
23 LAWYER WHEN HE KEPT GOING INTO CLOSED SESSION TO DISCUSS THIS.
24 THAT WAS NOT AN APPROPRIATE CLOSED SESSION ITEM. WE DON'T
25 EVALUATE THIS INDIVIDUAL, NUMBER ONE. SECOND OF ALL, WE'RE

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1 TALKING ABOUT A LEGAL ISSUE HERE. AND THAT CONTINUES TO BE THE
2 CASE. I DIDN'T TALK ABOUT THE ARRANGEMENT; YOU DID. THE
3 ARRANGEMENT IS THAT THE FORD FOUNDATION IS GOING TO GIVE US
4 THEIR PRIVATE MONEY TO SUPPLEMENT HER SALARY SO IT WILL BE
5 PENSIONABLE. THAT IS CALLED PENSION SPIKING. ANY WAY YOU DRAW
6 IT, DESIGN IT OR OTHER. IF YOU WANTED TO GO THE ROUTE OF
7 INCREASING HER SALARY, THERE WERE DIFFERENT WAYS TO GO. YOU
8 DON'T DO IT THIS WAY. I TRIED TO TELL YOU IN CLOSED SESSION
9 WHEN WE WERE INAPPROPRIATELY HOLDING THOSE MEETINGS THERE, IT
10 WASN'T THE APPROPRIATE WAY TO GO. SO I CONTINUE-- THAT'S
11 RIGHT. WE'RE DOING IT PUBLICLY NOW. THE ISSUE IS AGAIN: THERE
12 IS NO LEGAL DOCUMENT-- I ASKED MR. KRATTLI FOR A LEGAL
13 DOCUMENT. ALL HE EVER GAVE US WAS THE LETTER THAT IS DATED
14 FEBRUARY THE 21ST THAT IS AVAILABLE TO YOU. AND IN THAT IT HAS
15 NO LEGAL STANDARD OTHER THAN ANSWERING THE QUESTIONS THAT I
16 HAD RAISED. BUT NO LEGAL STANDING WHATSOEVER AS A DOCUMENT
17 THAT SAYS THAT THIS IS NOT PENSION SPIKING, WHICH IS THE
18 QUESTION I HAVE BEEN ASKING. THIS IS AGAIN, BECAUSE LEGALLY
19 THERE IS NO DOCUMENT BEFORE THIS BOARD THAT GIVES IT THE LEGAL
20 AUTHORITY TO MAKE THIS CHANGE. NOW, THE WORST PART ABOUT IT,
21 IS, OKAY, AND THIS HAS NOT TO DO WITH HER. WE'D BE MAKING A
22 DECISION, WHICH THE LAWYER DID TELL US, THAT AT THE END OF THE
23 DAY, L.A.C.E.R.A. WILL MAKE A DETERMINATION ON. SO THIS
24 INDIVIDUAL MIGHT BE GETTING THAT SAME SALARY BUT AT THE END OF
25 THE DAY WHEN SHE RETIRES, THE L.A.C.E.R.A. BOARD MAY MAKE A

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1 DIFFERENT INTERPRETATION AND THAT IS A RISK SHE TAKES, I'M NOT
2 INVOLVED IN THAT ASPECT OF IT. BUT I TELL YOU THAT TODAY'S
3 ACTION IS CLEARLY PENSION SPIKING BY VIRTUE OF THE METHOD THAT
4 SUPERVISOR YAROSLAVSKY JUST OUTLINED. CLEARLY TAKING OUTSIDE
5 FUNDS, GIVING THEM TO THE COUNTY FOR THE MERE PURPOSES TO
6 SPIKE A PUBLIC PENSION. IT'S A VIOLATION OF THE LAW. AND WE
7 HAVE NO LEGAL MEMO THAT SAYS OTHERWISE.

8

9 **SUP. KNABE, CHAIRMAN:** OKAY. COMPETING OPINIONS HERE. HERE WE
10 GO. OKAY. WE DO HAVE SOME PUBLIC COMMENT. SACHS, PREVEN.
11 PARDON ME? (OFF MIC. COMMENT). ALL RIGHT. MR. PREVEN YOU DID
12 SPEAK ON IT EARLIER. MR. SACHS, YOU DID NOT. AND MELINDA
13 WAITE? IT WAS ON YOUR EARLIER REQUEST. MR. SACHS?

14

15 **ARNOLD SACHS:** YES, KNABE. YES SIR, THANK YOU. THE MOST
16 FASCINATING PART ABOUT THIS, THIS JUST REFERS TO JUST ONE
17 INDIVIDUAL. EH, DON'T REALLY CARE ABOUT THAT BECAUSE I'VE
18 NOTICED SOME OF THE MEETINGS THAT I'VE COME TO HERE BEFORE,
19 THERE HAVE BEEN SEVERAL, SEVERAL, SEVERAL OPPORTUNITIES WHERE
20 THE BOARD VOTED STRAIGHT ACROSS FOR OTHER CLASSIFICATIONS. NOW
21 WE'VE HEARD NUMEROUS OPPORTUNITIES AND NUMEROUS PATS ON THE
22 BACK HOW THE BOARD HAS WEATHERED THE FINANCIAL STORMS OF THE
23 RECESSION AND THE REGRESSION AND WHATEVER YOU WANT TO SAY AND
24 NOBODY'S GOTTEN PAY RAISE. BUT THEY GOT THEIR POSITIONS
25 RECLASSIFIED. AND WE JUST HEARD, RECLASSIFICATION IS A SALARY

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1 INCREASE. SO IF YOU RECLASSIFY THE POSITIONS, YOU'RE NOT
2 GRANTING A SALARY INCREASE; YOU'RE RECLASSIFYING THE
3 POSITIONS, BUT IT IS A SALARY INCREASE. YOU KNOW, IT'S
4 FASCINATING. JUST RELEASED THE-- THERE WAS A STORY IN THE
5 NEWSPAPER ABOUT HOW L.A.U.S.D. OR THEIR BUDGET JUST WENT UP
6 THE HIGHEST BUDGET THEY EVER HAD. AND AN INCREASED FROM 2008
7 BY LESS THAN HALF A MILLION DOLLARS. IN THE SAME AMOUNT OF
8 TIME THE COUNTY BUDGET HAS GONE FROM \$22 BILLION, MAYBE A
9 LITTLE DIFFERENT TIMEFRAME. I KNOW AT ONE TIME IT WAS \$22
10 BILLION. THE LAST BUDGET, \$26 BILLION. THAT'S A \$4 BILLION
11 INCREASE. YES, YES, YES, I GOT THE PAPERS, I SHOW YOU. I
12 COLLECTED THEM.

13

14 **SUP. KNABE, CHAIRMAN:** I KNOW YOU COLLECTED PAPERS.

15

16 **ARNOLD SACHS:** THEY'RE COUNTY PAPERS. WHAT DO YOU GET FOR \$4
17 BILLION? YOU GET RECLASSIFIED? WHAT DOES THAT MEAN?

18

19 **SUP. KNABE, CHAIRMAN:** THE ITEM MOVED BY SUPERVISOR
20 YAROSLAVSKY. SECONDED BY RIDLEY-THOMAS. CALL THE ROLL.

21

22 **CLERK:** SUPERVISOR MOLINA?

23

24 **SUP. MOLINA:** NO.

25

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1 **CLERK:** SUPERVISOR RIDLEY-THOMAS?

2

3 **SUP. RIDLEY-THOMAS:** AYE.

4

5 **CLERK:** SUPERVISOR YAROSLAVSKY?

6

7 **SUP. YAROSLAVSKY:** AYE.

8

9 **CLERK:** SUPERVISOR ANTONOVICH?

10

11 **SUP. ANTONOVICH:** NO.

12

13 **CLERK:** SUPERVISOR KNABE?

14

15 **SUP. KNABE, CHAIRMAN:** AYE.

16

17 **CLERK:** MOTION PASSES.

18

19 **SUP. KNABE, CHAIRMAN:** REMAINING ITEMS ON THE AGENDA, AM I

20 CORRECT? PUBLIC COMMENT. FRED LANE. IRENE PANG. LEONARD ROSE.

21 REGINALD STARK. THOSE WILL BE THE FIRST FOUR.

22

23 **LEONARD ROSE:** DO YOU WANT ME TO TALK FIRST IN THE.

24

25 **SUP. KNABE, CHAIRMAN:** SURE, LEONARD, GO AHEAD.

July 1, 2014

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **LEONARD ROSE:** _____ LAST YEAR, LAST WEEK, ____ FAVORITE KIDS
3 CAMP WITH FOSTER KIDS AND _____ STAFF AND CAMP DIRECTOR AND
4 GRANDMA AND GRANDPA. HERE I THINK THEY GIVE ME BEACH SELF
5 AWARENESS. THEY GOT 10 PAGE, BUILDING AWARENESS, ABUSE AND
6 NEGLECT. AND THAT'S GOT 14 PAGE. UNDERSTANDING BEHAVIOR CAMP
7 RULES AND THAT GOT 19 PAGE. AND BEHAVIOR MANAGEMENT, AND THE
8 WEEK OF THE CAMP 14 PAGE. BEHAVIOR MANAGEMENT GOT 12 PAGE.
9 THIS I KEEP. BUT ALL THIS _____ KIDS CAMP.ORG. AND MICHAELA
10 FLORES, THE SOCIAL WORKER WITH THE CHURCH DOWN THERE WITH
11 FOSTER KIDS, YOU KNOW, AND SHE HANDLED SEEING THERAPISTS TO
12 DEAL WITH MENTAL PROBLEM KIDS, 44 KIDS WENT TO CAMP. SHE ALSO
13 HELP WITH FAMILY MEMBER, WITH KIDS, WITH PHYSICAL PROBLEMS AND
14 DIFFERENT THINGS. IN HERE EVERYTHING ABOUT HER, THAT SHE'S
15 BEEN SOCIAL WORKER 17 YEARS AT CAMINA ASSEMBLY OF GOD CHURCH.
16 THEY'RE GOING TO BE CHECKING CASH OR MEDICARE MEDI-CAL AND SHE
17 DEAL WITH DIFFERENT FAMILY AND IT'S ALL ABOUT HER, THIS BOTH
18 SIDES OF PAPER. IT SAYS, WHAT DOES THERAPY DO? WHAT GOAL TO
19 THE THERAPY? WHAT HAPPENED IN THE THERAPY? AND HOW MUCH DOES
20 IT COST? AND WHO RECEIVE IT AND ABOUT EVERYTHING WHAT SHE DEAL
21 WITH THE FAMILY MEMBERS. SHE WANT TO HELP EVERYBODY. THANK YOU
22 FOR YOUR TIME.

23

24 **SUP. KNABE, CHAIRMAN:** THANK YOU. NEXT? MR. LANE?

25

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 **FRED LANE:** MY NAME IS FRED LANE, AND I WAS INVOLVED IN AN
2 INCIDENT IN MY CAR WASH WITH A GENTLEMAN NAMED ANTONIO GOMEZ.
3 ACTUALLY IN A FIT OF RAGE, ENTERED HIS TRUCK PRESSED THE GAS
4 AS HARD AS HE COULD, BURNED RUBBER AND ACTUALLY CAME IN
5 REVERSE AND THEN ON PURPOSE AND INTENTIONALLY STRUCK ME. AND
6 THERE WERE WITNESSES THERE TO IT. AND I BELIEVE THE DEPUTY
7 PRUGA AND DEPUTY KENRICH DELIBERATELY WITHHELD THIS
8 INFORMATION AND WHAT I WOULD LIKE TO DO IS HAVE THE DISTRICT
9 ATTORNEY INVESTIGATE THIS. YOU KNOW, THIS IS NOT RIGHT. I
10 BELIEVE THERE WERE OTHER DEPUTIES INVOLVED IN THE COVER UP
11 BECAUSE MR. GOMEZ IS WELL KNOWN OVER THERE BECAUSE HE SERVES
12 THEM FOOD. HE DRIVES THEM AROUND IN LITTLE ANTIQUE CARS. HE
13 HANGS AROUND WITH THEM. HIS SISTER'S A SHERIFF'S ALSO IN THE
14 EAST L.A. SHERIFF'S DEPARTMENT. I BELIEVE THERE IS A COVER UP
15 GOING ON. AND WHAT HAPPENED, I RECEIVED THE LETTER FROM THE
16 DISTRICT ATTORNEY'S OFFICE THAT WE'RE GOING TO HAVE A HEARING
17 ON THE 11TH FOR A P.C.415 WHICH IS A NEIGHBORHOOD DISPUTE. THE
18 GUY TRIED TO RUN ME OVER AND KILL ME AND THERE'S A 911 CALL ON
19 IT AND I GET THIS KIND OF REACTION AND THIS KIND OF SERVICE
20 FROM THE SHERIFF'S DEPARTMENT? I BELIEVE THERE'S A COVER UP
21 GOING ON AND I WANT TO HAVE SOMEBODY, I'VE BEEN TRYING, I WENT
22 15 TIMES ON THIS. I TRIED TO MEET WITH EVERYBODY, INCLUDING
23 GOING TO MISS MOLINA'S OFFICE. AND I CANNOT SEEM TO GET A
24 PROPER INVESTIGATION OUT OF THE SHERIFF'S DEPARTMENT. THEY
25 HAVE NOT TALKED TO NOT ONE OF OUR WITNESSES, NOT ONE. AND THEY

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OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 SENT THIS OVER TO HAVE A HEARING WITH THE DISTRICT ATTORNEY'S
2 OFFICE? SOMETHING'S WRONG. THIS SHOULDN'T BE LIKE THIS. THE
3 SHERIFF'S HERE TO PROTECT US. THEY'RE NOT HERE TO MAKE
4 JUDGMENTS IF YOU'RE HURT, NOT HURT OR ANYTHING. SOMETHING
5 HAPPENED. FOR EXAMPLE, IN HER REPORT THE GUY BURNED RUBBER.
6 LEFT A BIG SKID MARK AND THE DEPUTY DID NOT MARK IT DOWN ON
7 HER REPORT. ALSO, SHE DID NOT TAKE THE STATEMENTS FROM THE
8 WITNESSES THAT SEEN THE ACTUAL HAPPENING WHERE THE TRUCK
9 ACTUALLY STRUCK ME.

10

11 **SUP. KNABE, CHAIRMAN:** OKAY. THE D.A.'S MADE A DETERMINATION.
12 YOU GOT YOUR HEARING TO PRESENT YOUR CASE. SUPERVISOR MOLINA,
13 DO YOU WANT TO ADD ANYTHING?

14

15 **SUP. MOLINA:** I DON'T KNOW WHO HE TALKED TO IN MY OFFICE. WHO
16 DID YOU TALK TO?

17

18 **FRED LANE:** WE WENT DOWNTOWN INTO YOUR OFFICE.

19

20 **SUP. MOLINA:** WHO DID YOU TALK TO?

21

22 **FRED LANE:** FREDDIE, WHO DID WE TALK TO OVER THERE?

23

24 **SUP. MOLINA:** NOBODY. WHAT? (OFF MIC. COMMENTS).

25

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 **SUP. KNABE, CHAIRMAN:** OKAY. ALL RIGHT. THANK YOU. HER STAFF
2 WILL LOOK AT THE LETTER THERE. OKAY. NEXT, IRENE?

3

4 **IRENE PANG:** MY NAME'S IRENE. I CONCERNED FOR THINGS IN THE
5 PAST, SOMEONE SAY THEY NEED THE PACE. IN FACT, ANYONE NEED
6 ANYTHING ON THE WALL, THIS I KNOW. THE PANG'S FAMILIES
7 PROPERTY HAD BEEN SENT TO BY CALIFORNIA JUST RECEIVED THEM.
8 THE L.A. COUNTY STILL NEED KEEP MY _____ FAMILY PROPERTY FOR
9 90 DAYS. MY QUESTION WILL FOR MY RESPECTFUL. EL MONTE IS THE
10 _____ SIDE THE MAIN PROPERTY _____. SECOND, BY THE
11 BACKGROUND AND THE CHARACTERISTIC OF THE PERSONS AND
12 DISTINGUISH THE PERSON _____ TO PROPERTY, WHO'S IT BY VOLUNTARY
13 OR BY INVOLUNTARY, OR BY PRESSURE OF THE REVELATION FORCE.
14 THIRD, TO WHICH THE PROPERTY, PURPOSE TO REPEAT THE WORKING
15 HARD PENSION WHO NOT IN THE MENTAL SERVICE. THE WORKING HARD
16 PERSONS BERATE THEM OF THEIR DEFAMATORY, BECAUSE THE WORKING
17 HARD PERSONS WORKING HARD HAD BEEN AGAINST SOMEONE WHO
18 ENROLLED TO THE REVELATION. ALSO THE WORKING HARD PERSONS,
19 WORKING PROTECT THE ECONOMY AND BUDGET AND SYMPATHY OF SOCIETY
20 OF THE UNITED STATES NATION AND THE COUNTIES AND THE STATE. IN
21 FACT THE WORKING HARD PERSONS INJURY ANY PART OF THE BODY BY
22 ATTACK DURING THE WORKING PERIOD. THE WORKING HARD PERSON NEED
23 TO HAVE COVERAGE, SAME AS THE POSITION. THANK YOU.

24

25 **SUP. MOLINA:** MR. CHAIRMAN?

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **SUP. KNABE, CHAIRMAN:** YES.

3

4 **SUP. MOLINA:** MR. LANE? LET ME READ TO YOU THE LETTER THAT WE
5 SENT YOU SO THAT IT IS CLEAR. "IT IS MY UNDERSTANDING THAT YOU
6 MET WITH CAPTAIN JAMES WOLACK AND LIEUTENANT CARLOS PARGA WITH
7 EACH LOS ANGELES COUNTY SHERIFF'S DEPARTMENT THAT EXPLAINED TO
8 YOU AN INVESTIGATION IS BEING CONDUCTED. ONCE THE
9 INVESTIGATION IS COMPLETED, THE CASE WILL BE PRESENTED TO THE
10 DISTRICT ATTORNEY'S OFFICE." SO WE HAVE FOLLOWED THROUGH ON
11 IT. THAT'S THE LETTER THAT WE SENT YOU. SO THE FACT THAT NO
12 ONE RESPONDED TO YOU IS NOT TRUE.

13

14 **SUP. KNABE, CHAIRMAN:** MR. STARK, BEFORE YOU SPEAK, I'M GOING
15 TO CALL JOHN NAHHAS, MELINDA WAITE AND RUTH HULL, IF YOU'D
16 COME FORWARD, PLEASE? ARE YOU MR. STARK?

17

18 **REGINALD STARK:** YES, I AM.

19

20 **SUP. KNABE, CHAIRMAN:** GO AHEAD, PLEASE.

21

22 **REGINALD STARK:** ONCE AGAIN MY NAME IS REGINALD STARK. I'M A 25
23 YEAR EMPLOYEE OF THE L.A. COUNTY PROBATION DEPARTMENT. I'M
24 HERE BECAUSE I WAS WRONGFULLY TERMINATED, AND CIVIL SERVICE
25 DID GIVE ME A FINAL COMMISSION ACTION TO GO BACK TO WORK. AND

THE MEETING TRANSCRIPT

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1 I'M TRYING TO FIND SOME HELP ON RETURNING TO WORK. I'VE WORKED
2 WITH SOME OF THE MOST DIFFICULT MINORS IN THE COUNTY AND I
3 ACTUALLY ENJOY IT. I'VE BEEN THERE 25 YEARS OR MORE. AND I AM
4 EAGERLY TRYING TO RETURN TO WORK. AND I'M HERE TO ASK FOR ANY
5 HELP I CAN RECEIVE. ANYONE I CAN TALK TO. I'VE WON MY DECISION
6 IN MAY. AND THAT'S BASICALLY IT. I HAVE THE COPY OF THE CIVIL
7 SERVICE COMMISSION THAT AWARDED ME MY JOB BACK. I CAN FORWARD
8 IT TO ANYONE IF THEY'D LIKE TO SEE IT.

9

10 **SUP. KNABE, CHAIRMAN:** WHERE IS THE UNION IN THIS?

11

12 **REGINALD STARK:** I'VE EXHAUSTED THE UNION TO THE POINT WHERE
13 THEY SAID THEY NEVER SEEN A CASE GO ON THIS LONG BEFORE. AND
14 I'VE BEEN ASSIGNED MR. ESTEBAN LAZARDO. HE'S DONE A GREAT JOB
15 GETTING MY JOB BACK. HE DID WIN MY CASE. BUT NOW I'M AT AN
16 IMPASSE THAT I'D LIKE TO FIND OUT IS THERE ANYONE I CAN TALK
17 TO, ANYONE I CAN CONTACT TO FIND OUT HOW TO ENFORCE A CIVIL
18 SERVICE FINAL COMMISSION ACTION. I'M BASICALLY IN LIMBO.

19

20 **SUP. KNABE, CHAIRMAN:** WHERE DO YOU LIVE?

21

22 **REGINALD STARK:** I DROVE ALL THE WAY FROM MY FAMILY WITH RANCHO
23 CUCAMONGA THIS MORNING TO TALK TO YOU THIS MORNING. TOOK ME
24 TWO HOURS IN TRAFFIC.

25

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 **SUP. KNABE, CHAIRMAN:** IS THERE SOMEONE HERE FROM THE
2 DEPARTMENT THAT COULD VISIT WITH HIM? I MEAN OBVIOUSLY IT'S
3 NOT A DECISION THIS BOARD'S GOING TO MAKE ABOUT PUTTING YOU
4 BACK TO WORK. IS THERE SOMEONE FROM THE DEPARTMENT THAT COULD
5 VISIT OR COUNTY COUNSEL? I MEAN, OBVIOUSLY THERE'S ANOTHER
6 SIDE TO THIS STORY. OKAY. IF YOU'LL STEP ASIDE, SOMEONE WILL
7 TALK TO YOU.

8

9 **REGINALD STARK:** VERY NICE MEETING YOU ALL.

10

11 **SUP. KNABE, CHAIRMAN:** THANK YOU. LET'S SEE. RUTH HULL. MELINDA
12 WAITE, JOHN NAHHAS.

13

14 **RUTH HULL:** I'M RUTH HULL, HI. I WAS PARTICULARLY HONORED
15 TODAY FOR THE MEMORY OF PEOPLE WHO WOULD CERTAINLY BE
16 REMEMBERED. I ACTUALLY RECOGNIZED SOME OF THE NAMES. BUT ALSO
17 DESERVING BEING REMEMBERED ARE THE CHILDREN WHO'VE DIED UNDER
18 THE WATCHFUL EYES OF D.C.F.S. GABRIEL FERNANDEZ MIGHT HAVE
19 GROWN UP TO INVENT A CURE CANCER. HE MIGHT HAVE SAVED YOUR
20 LIFE OR YOUR LIFE AT SOME POINT. HE MIGHT HAVE SAVED YOUR
21 CHILDREN. MIGHT HAVE BECOME PRESIDENT OF THE UNITED STATES,
22 BUT HE IS NOW DECEASED. WE CANNOT BLAME THE WORKERS. THE
23 WORKERS ARE THE BEDROCK OF OUR SOCIETY. WHAT WE HAVE IS A
24 SYSTEM THAT PERPETUATES ITSELF. THE INTERNAL DISREGARD OF THE
25 WELFARE OF CHILDREN. PART OF THE TROUBLE IS THAT THE WORKERS

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1 IN D.C.F.S. ARE NOT IN A POSITION AND DO NOT HAVE THE TOOLS OR
2 PROPER ABILITY TO _____ PROPER PLACEMENTS AND LACK THE
3 FOUNDATIONS AS TO THE WELL-BEING OF THESE CHILDREN, WHEREAS
4 THEY COULD DO VERY HELPFUL THINGS. THEY COULD HELP SUPPORT
5 THESE KIDS AND THEIR FAMILIES. CHILDREN ARE BEING REMOVED FROM
6 LOVING PARENTS WHO LOVE THEM VERY, VERY MUCH AND GIVEN TO
7 ABUSERS, RAPISTS, CHILD MOLESTERS AND KILLERS. OFTEN CHILDREN,
8 IF THE D.C.F.S. GET THEIR HANDS ON THEM, WILL PLACE THEM IN A
9 SITUATION WHERE THEY WILL BE EXPOSED TO DRUGS AND/OR CRIME.
10 THEN THE JUVENILE JUSTICE SYSTEM GETS A HOLD OF THESE KIDS AND
11 PROSECUTES THEM FOR THE SITUATION INTO WHICH D.C.F.S.
12 SPECIFICALLY PLACED THEM. THE JUVENILE JUSTICE SYSTEM SHOULD
13 BE STOPPED FROM PERPETUATING THE PROSECUTION OF THESE KIDS WHO
14 HAVE BEEN TRAPPED INTO THE SITUATION. FROM THERE IT GOES TO
15 THE CRIMINAL JUSTICE SYSTEM, THESE KIDS WIND UP IN PRISON THE
16 REST OF THEIR LIVES. OFTEN THE D.C.F.S., I HAVE SEEN
17 INDIVIDUALS WHO HAVE TOLD ME THIS, WHERE YOU HAVE THE
18 GRANDPARENTS, THE PARENTS, THE CHILDREN AND THEN PROBABLY
19 THEIR FUTURE CHILDREN ALL WINDING UP IN D.C.F.S.

20

21 **SUP. KNABE, CHAIRMAN:** MA'AM, YOUR TIME IS UP. THANK YOU.

22

23 **RUTH HULL:** OKAY, THANK YOU.

24

25 **MELINDA WAITE:** THANKS FOR CONTACTING ME.

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1

2 **SUP. KNABE, CHAIRMAN:** FRED D. LANE., LORI MARTIN AND ERIC
3 PREVEN, THE NEXT THREE?

4

5 **MELINDA WAITE:** THANKS FOR CONTACTING ME ABOUT GIVING A EULOGY
6 FOR TORI SANDOVAL. A BEAUTIFUL TWO-YEAR-OLD GIRL. TORI
7 SANDOVAL WAS IN A LOVING FOSTER FAMILY. HER BIO PARENTS WERE
8 LIVING IN AN APARTMENT IN POMONA WITH 11 REFERRALS TO THE
9 DEPARTMENT OF CHILD AND FAMILY SERVICES FOR DOMESTIC VIOLENCE
10 AND CHILD ABUSE. TORI WAS REMOVED FROM HER VIOLENT, DRUG
11 ADDLED PARENTS AFTER HER BIRTH AND JOINED HER EIGHT OTHER
12 SIBLINGS, OLDER SIBLINGS IN FOSTER CARE. LINDA CONTIS WAS
13 TORY'S ADVOCATE AND COFOUNDER OF A FOSTER CARE AGENCY THAT WAS
14 PLACING HER WITH A LOVING FAMILY. MISS CONTIS WROTE A LETTER
15 WARNING OF THE DANGERS TO TORY BEING SENT BACK TO HER BIO
16 PARENTS TO JUDGE MICHAEL NASH WHO HANDLED TORY'S CASE. HE DID
17 NOT HEED THE WARNINGS. MISS CONTIS ALSO SPOKE WITH TORY'S
18 MINORS' COUNSEL ROBERT VASQUEZ AND GAVE HIM THE SAME WARNINGS.
19 VASQUEZ TOLD CONTIS "THE HISTORY OF THE FAMILY DOES NOT
20 MATTER. THE GOAL IS TO REUNIFY." WHEN TORI WAS SENT BACK TO
21 HER PARENTS, VISITS FROM CHILD SERVICES FOUND HER WEIGHT
22 DROPPED FROM THE 50TH PERCENTILE TO THE 5TH PERCENTILE FOR
23 CHILDREN OF HER AGE. MONTHS LATER, TORI WAS DEAD. HEALING
24 BRUISES COVERED HER BODY. A RIB WAS FRACTURED. BLOOD TESTS
25 SUGGESTED THAT SHE DIED THIRSTY AND HUNGRY. THIS IS NOT AN

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1 ISSUE OF OVERLOADED COURTS; IT IS AN ISSUE OF COURTS MAKING
2 HORRENDOUS DECISIONS IN SPITE OF THE CLEAR WARNINGS, THE
3 HISTORY OF DOMESTIC VIOLENCE AND ABUSE. IT WAS HARD EVIDENCE.
4 COURTS FAVORING THE ABUSERS OVER THE SAFE PARENTS OR
5 CARETAKERS PLACED CHILDREN IN MORTAL DANGER.

6

7 **SUP. KNABE, CHAIRMAN:** THANK YOU. THANK YOU, MA'AM.

8

9 **MELINDA WAITE:** IT IS REALLY AMAZING HOW YOU PEOPLE CHAT WHEN
10 WE TALK ABOUT THIS.

11

12 **SUP. KNABE, CHAIRMAN:** THANK YOU. FRED D. LANE.

13

14 **FRED LANE:** HI, BOARD OF SUPERVISORS THANK YOU FOR YOUR TIME.
15 I'M HERE IN REFERENCE TO A SERVICE COMMENT REPORT NUMBER
16 236135 AGAINST THE SHERIFF'S DEPARTMENT REGARDING MY FATHER
17 FRED LANE BEING STRUCK BY A VEHICLE FOR ANTONIO GOMEZ. IN THE
18 FOLLOW UP INVESTIGATION, I READ THAT THE CAR'S-- PRIOR TO MY
19 DAD BEING IN THE AMBULANCE IMMOBILIZED AND I SPOKE WITH DEPUTY
20 PUGA AND DEPUTY KITCHEN. THERE. I TRIED TO GET AN EXPLANATION
21 OF WHAT EXACTLY IS ASSAULT WITH DEADLY WEAPON OR ATTEMPTED
22 MURDER. THEY WOULD NOT GIVE ME ANY ANSWER. I POINTED TO THEM
23 THAT I DID NOT KNOW CRIMINAL LAW. I KNOW BUSINESS LAW. AND I
24 ASKED THAT TORT LAW AND DEFINITION THEY BASICALLY WALKED AWAY.
25 DEPUTY KITCHEN ACTUALLY STATED TO ME THAT TORT LAW WAS IN NO

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1 REFERENCE TO CRIMINAL LAW, WHICH IS OBVIOUSLY ABSURD. BUT IN
2 THE FOLLOW UP OF THIS INVESTIGATION, I HAVE TAKEN TIME TO CARE
3 FOR MY FATHER. HE WAS HOSPITALIZED FOR EIGHT DAYS. I'VE HAD TO
4 INSTALL HANDICAP RESTROOM ACCESSORIES FROM SEAT RAISES TO ARM
5 BARS TO ACTUALLY HAVE TO LIFT MY FATHER UP TO USE YOU A
6 URINARY, A RESTROOM I WOULD SAY. WHEN I FILED THIS REPORT, I
7 MENTIONED TO LIEUTENANT ARIANO THAT SERGEANT HUNT HAD TRIED TO
8 INTIMIDATE ME WHEN I WENT THERE TO ASK QUESTIONS ABOUT WHAT
9 WAS GOING ON WITH THE INVESTIGATION, BY STARE DOWN TACTICS
10 UNFORTUNATELY. I'VE GOT MULTIPLE TIMES, RANDOM PICTURES IN THE
11 POLICE REPORT WHICH I KNOW IS HEARSAY, SAYING THERE IS NO
12 DAMAGE TO ANY TRASH CANS WHATSOEVER YET I HAVE A CRACKED TRASH
13 CAN THAT'S LARGE, PROBABLY 25-GALLON TRASH CAN THAT WOULD TAKE
14 SOME FORCE TO CRACK. I'VE DONE EVERYTHING I COULD TO TRY TO
15 GET THE SHERIFF'S DEPARTMENT TO DO THEIR WORK. THERE IS A
16 COMPLETE COVER UP. THE CHIEF IN CHARGE OF THE SHERIFF'S
17 DEPARTMENT IS NOW BEING DEMOTED TO A COMMANDER. I DON'T KNOW
18 WHO ELSE HAS BEEN DEMOTED BUT I NEED ANSWERS TO WHETHER OR NOT
19 THE SHERIFF'S DEPARTMENT, HOW COULD THEY NOT DO A PROPER
20 INVESTIGATION? WHAT ARE THE CONNECTIONS WITH MR. GOMEZ? AND
21 HOW IN THE WORLD IS THIS POSSIBLE WHEN MY FATHER'S BEEN IN THE
22 HOSPITAL FOR OVER EIGHT DAYS AND THEY'RE TELLING ME HE DID NOT
23 GET STRUCK BY A VEHICLE. IT IS ABSURD.
24

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1 **SUP. KNABE, CHAIRMAN:** THANK YOU. DENISE PAZ, IF YOU'D JOIN US
2 AND ARNOLD SACHS IF YOU'D JOIN US. NEXT?

3

4 **LORI MARTIN:** I SIT HERE AND LISTEN TO YOUR ADJOURNMENTS I'M
5 GOING TO ADJOURN IN JOSHUA VASQUEZ' HONOR. HE WAS SUSTAINED TO
6 BE ABUSED AND HAD A BROKEN FEMUR AND D.C.F.S. FAILED TO REMOVE
7 HIM. THE REASON WHY IT HURTS ME IS BECAUSE THIS YOUNG MAN
8 LIVED ONLY TWO BLOCKS AWAY FROM MY SON ON THE SAME STREET, BIG
9 DALTON AND BALDWIN PARK, WHICH MEANS THE SAME SOCIAL WORKERS
10 ARE OVERSEEING MY SON'S CASE AND IGNORED A BLACK EYE HE WAS
11 DELIVERED TO D.C.F.S. POMONA REGIONAL OFFICE WITH. NOW, ON TO
12 THE NEXT MATTER. THE A.D.A. ACCESS BOARD FINES. I AM
13 REQUESTING AND DEMANDING THAT THEY BE PUBLISHED BECAUSE NOW
14 MAY OF 2003 WE HAVE AN ADOPT AND ADVERTISE CHILDREN COURT
15 ALTERNATIVE EXIT PROJECT. THIS WAS TO DO WITH THE EMERGENCY
16 EGRESS AND THE EASE OF ACCESS LAWS AND THE STANDARDS THAT THIS
17 BUILDING IS SUPPOSED TO SUIT. IT DOES NOT SUIT THEM. THE
18 ADJACENT PROPERTY OWNER DENIED YOU USE TO MAKE THAT EMERGENCY
19 EGRESS. GUESS WHAT THAT MEANS? YOU'RE OBLIGATED TO MOVE THAT
20 COURTHOUSE. YOU ARE OBLIGATED BY LAW TO DO SO UNLESS YOU FIX
21 IT. WHERE IS THE BRIDGE TO AMORIAN DRIVE? I SEE NO BRIDGE TO
22 ANOTHER STREET IN THAT COURTHOUSE. I SEE A BRIDGE THAT GOES TO
23 THE COURTHOUSE BUT NOT TO A STREET EXITING. SO YOU HAVE
24 THOUSANDS OF PEOPLE IN A COURTHOUSE, IF IT WERE TO BE
25 EVACUATED, COULD DIE. YOU DON'T FIND THAT A HUGE LIABILITY IN

THE MEETING TRANSCRIPT

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1 THIS COUNTY? HERE'S THE PROJECT. IT WASN'T COMPLETE. WHERE'D
2 THE MONEY GO? NOBODY'S GOING TO ANSWER ME ON THIS. I'M GLAD TO
3 SEE AT LEAST THE SHUTTLES ARE RUNNING EVERY 10 MINUTES AND NOW
4 YOU HAVE A LOVELY LITTLE WEBSITE FOR IT. THAT'S STILL NOT
5 GOING TO FIX THE FACT THAT THIS IS AN ILLEGAL PUBLIC USE
6 VENUE. IT NEEDS TO BE MOVED. FIND A PROPER POSITION FOR IT SO
7 PEOPLE CAN DO PUBLIC TRANSIT AND GET TO THEIR COURT HEARINGS.
8 THANKS.

9

10 **SUP. KNABE, CHAIRMAN:** THANK YOU. ANTONIA RAMIREZ? IF YOU'LL
11 JOIN US. SHELIAH WARD IF YOU'LL JOIN US. GO AHEAD.

12

13 **DENISE PAZ:** HI, I'M DENISE PAZ. MR. MARK RIDLEY-THOMAS ON ITEM
14 38, I OBSERVED HOW YOU SPOKE WITH AUTHORITY POINTING YOUR
15 FINGER. PLEASE DO YOUR INVESTIGATION ON THIS LITTLE GIRL WHO
16 WAS FORCED TO EAT FROM THE GARBAGE. WE HAD ENOUGH GUT
17 WRENCHING STORIES THE PAST WITH OUR FOSTER SYSTEM. WE ARE
18 BEGGING, PLEASE ASSURE US THAT THIS CHILD IS SAFE AND IN GOOD
19 HEALTH. FOSTER PARENT FREEMAN WHO STILL POSSESSES A LICENSE
20 FOR L.A. COUNTY, ADMIT -- THE FOSTER PARENT ADMIT HE RETRIEVED
21 FOOD FROM THE GARBAGE BECAUSE HE DIDN'T WANT TO WASTE FOOD. HE
22 ENTERED A WOMAN'S RESTROOM AND GOT BARRED OUT OF THE FACILITY.
23 PLEASE RETURN THESE CHILDREN TO THEIR NATURAL MOTHER. WHY IS
24 THIS PERSON, WHY IS THIS FOSTER PARENT ALLOWED TO HAVE A
25 LICENSE? WHY DOES HE STILL POSSESS A LICENSE? I DON'T

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1 UNDERSTAND. PLEASE DO SOMETHING. INVESTIGATE THIS MATTER
2 BEFORE IT MAKES NEWS. THANK YOU. ALSO WE ARE-- JANE TROJILIA.
3 HER NUMBER IS 1-877-846-1602. HE'S FROM THE ____ DEPARTMENT.
4 SHE ALSO AGREED THAT WHY DOES HE STILL HAVE A LICENSE? SO IF
5 YOU CAN, HER NAME IS JANE TROJILIA, AND THIS IS THE FACTS
6 ABOUT THE GARBAGE INCIDENT, FOSTER FATHER FORCES 7-YEAR-OLD TO
7 EAT OUT OF THE GARBAGE. THIS IS THE SECOND TIME I'M GOING TO
8 GIVE YOU GUYS THIS PAPER AND THESE ARE THE FACTS. THANK YOU.

9

10 **SUP. KNABE, CHAIRMAN:** THANK YOU. NEXT.

11

12 **ERIC PREVEN:** COUNTY RESIDENT FROM DISTRICT 3. I WAS VERY
13 DISAPPOINTED TO BE EXCLUDED FROM THE CONVERSATION ABOUT ITEM
14 38 BY SUPERVISOR YAROSLAVSKY. YOU KNOW, I DIDN'T REALLY
15 ADDRESS IT EARLIER, AS YOU KNOW. THIS IDEA OF ADDRESSING ALL
16 THESE ITEMS UP FRONT IN ONE PERIOD IS VERY, VERY HARD AND
17 ABSURD AND, FRANKLY, IT SEEMS LIKE A LITTLE BIT OF VIOLATION
18 OF THAT BROWN ACT. GOING TO THE ISSUE AT HAND, HOWEVER, THE
19 ARTS COMMISSION IS AN INTERESTING GROUP. I LOOKED AT THE
20 BUDGET A COUPLE OF WEEKS AGO WHEN WE HAD THE BUDGET HEARING
21 AND THEY DON'T STATE THE NUMBER OF BUDGETED POSITIONS THAT
22 THEY OVERSEE. IT IS ABOUT A 10 MILLION OR \$9 MILLION
23 ENTERPRISE. AND THERE IS A FOUNDATION THAT'S INVOLVED. AND
24 I'VE ASKED RECENTLY IN FACT ABOUT HOW DOES IT WORK? BECAUSE WE
25 HAVE A WEBSITE UP NORTH THAT POSTS THEIR SALARIES AS ABOUT

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1 150,000. AND YET IT CAME OUT IN THIS MEETING THAT IT'S
2 SUBSTANTIALLY HIGH WE ARE THE FOUNDATION, WHICH I WAS AWARE IN
3 AND TRYING TO GET THE SPECIFICS ON. NOT BECAUSE THEY'RE NOT
4 ENTITLED TO THE MONEY IF THEY'RE DOING A GREAT JOB BECAUSE
5 THAT'S OUR SYSTEM OF OPEN GOVERNMENT HERE IN CALIFORNIA. AND
6 UNFORTUNATELY THIS BOARD OF SUPERVISORS AND IN PARTICULAR THE
7 THIRD DISTRICT TEAM HAS NOT DONE A GREAT JOB OF SHARING
8 INFORMATION. THERE WAS A WHOLE MASTER PLAN FOR A REDO OF THE
9 JOHN ANSON FORD THEATER THAT OVER THE LAST COUPLE YEARS I KIND
10 OF CAUGHT WIND OF BUT THERE WAS NOTHING EVER REALLY PUBLISHED
11 ABOUT IT IN A MEANINGFUL WAY. IT NEVER REALLY CAME BEFORE THIS
12 BOARD IN A WAY WE COULD VISIBLY SEE IT. THERE HAS NOW BEEN AN
13 E.I.R. SLAPPED TOGETHER IN RECORD TIME, I COULDN'T BELIEVE IT,
14 THEY HAVE COME BACK WITH A REPORT IN THREE MONTHS. I WAS LIKE,
15 WOW. AND NOW WE CAN HAVE A CHANCE TO FEED AND DECIDE IF IT'S
16 GOOD IDEA TO SPEND \$150 MILLION OR LESS OR MORE TO REVAMP THAT
17 SMALL HOLLYWOOD THEATER AMONG ALL THE OTHER HOLLYWOOD THEATERS
18 AND MAYBE WE CAN GET A LITTLE RESTAURANT JOE BELLMAN'S PUT IN
19 THERE I DON'T KNOW. BUT I'M ANNOYED AT HOW THEY'VE BEEN
20 DEALING, EVEN THOUGH I LOVE THE ARTS, AND I THINK THAT
21 SPENDING 4-1/2 MILLION DOLLARS A YEAR IN FUNDING VARIOUS
22 SMALLER INTERESTING ARTS PROGRAMS IS ABSOLUTELY THE WAY TO GO
23 AND I DON'T DOUBT THAT LAURA ZUCKER AND WENDELL DAVIS ARE
24 COMPETENT AT THEIR JOB BUT THIS BOARD HAS NOT DONE THE PUBLIC
25 A SERVICE BY SLINKING AROUND. IF SHE'S RIGHT ABOUT PENSION

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 SPIKING SO BE IT. I DON'T KNOW ANYTHING ABOUT PENSION SPIKING
2 BUT I KNOW CLEAR, AND YOU CAN'T FAKE CLARITY. UNFORTUNATELY
3 THIS BOARD WEEK IN WEEK OUT MAKES THAT EFFORT.

4

5 **SUP. KNABE, CHAIRMAN:** NEXT?

6

7 **ANTONIA RAMIREZ:** THANK YOU. I'D LIKE TO RECOMMEND THIS MOVIE
8 "THE GANG LIFE." THIS IS CALLED "BLOOD IN AND BLOOD OUT." IT
9 TALKS ABOUT THE CHICANO AND THE LATINO GANGS AND HOW THEY END
10 UP IN PRISON, THE CHILDREN END UP BEING INDOCTRINATED FROM A
11 VERY YOUNG AGE. THEY END UP IN PRISON FIGHTING WITH THE BLACK
12 GANGS AND THE ARYAN GANGS IN HOW THEY CONTROL THE SYSTEM FROM
13 WITHIN AND FROM WITHOUT AND HOW THEY CONTROL THE POLITICOS. SO
14 SERGEANT AT ARMS COULD YOU PLEASE PASS THIS OUT. IT'S CALLED"
15 BLOOD IN AND BLOOD OUT." I DIDN'T LIKE IT. IT'S BRUTAL. I'M
16 NOT A GANG BANGER OR A DEALER OR AN ILLEGAL. THIS WAS
17 DISGUSTING BUT IT'S A TRUE BRUTAL FACT. PLEASE, IF YOU MAY.
18 HAVING SAID THAT, THESE LATINO RACIST DIRTY ROGUE CRIMINAL
19 CHONGO GANG BANGERS IN UNIFORM FROM EAST LOS ANGELES SHERIFF'S
20 DEPARTMENT SHOULD BE FIRED, ARRESTED AND DEPORTED ALONG WITH
21 THEIR FAMILIES FOR BEING CORRUPTED AND COMMITTING OBSTRUCTION
22 OF JUSTICE AND ARE IN COLLUSION WITH THE STREET GANGS AND THE
23 CRIMINAL LEGAL FELONS THEREBY ENGAGED IN FEDERAL RACKETEERING
24 UNDER THE RICO STATUTE AND THE EAST L.A. FEAL DEPUTIES ARE
25 SANDOVAL LOMELI , CRUZ, AGUILE, VALENCIA, GONZALES, PACHECO,

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1 MALANDRINO, DURAN, SPEARS, HE BELONGS IN GUANTANAMO, HE'S A
2 GRINGO. FEMALE PARA, FEMALE FARIAS, FEMALE SANDOVAL, DANIEL
3 LOPEZ, GEORGE BERNAL, HENRY ROMERO, HECTOR ANDUJO, JANE
4 MURILLO, PEDRO MEJIA AND THE INEPT DISPATCHERS IN EAST L.A.
5 THESE LOSERS HAVE FILED FALSE CHARGES AND FALSELY IMPRISONED
6 INNOCENT VICTIMS BECAUSE THEY HAVE NO INTEGRITY OR ETHICS.
7 FILING FALSE CHARGES IS A FELONY, AND THEY SHOULD FRY IN THE
8 CAN. THESE LATINO PIGS WITH THE GRINGO SPEARS HAVE INCITED MOB
9 LYNCHINGS, VANDALISM TO VICTIMS' HOMES, I.D. THEFT. I.D. MAIL
10 THEFT, HOME INVASION ROBBERIES, GANG STALKINGS AND HARASSMENT,
11 INVASION OF PRIVACY THROUGH SECRET AUDIO AND VIDEO SPYWARE.
12 THAT CONSTITUTES CRUEL AND UNUSUAL PUNISHMENT AND A WHOLE
13 ARRAY OF SEVERAL VIOLATIONS. THEY SHOULD ALL BE IN PRISON
14 DOING HARD TIME FOR ABUSING THE COLOR OF AUTHORITY.

15

16 **SUP. KNABE, CHAIRMAN:** THANK YOU. ASK JOHN WALSH TO JOIN US,
17 TOO, PLEASE.

18

19 **SHELIAH WARD:** GREETINGS IN THE SPIRIT OF THE MOST HI. SHELIAH
20 WARD. I'M HERE BECAUSE LAST SUNDAY BEFORE LAST I DIDN'T GO
21 LAST SUNDAY BECAUSE I DIDN'T WANT A RIOT TO START SO I JUST
22 STAYED AWAY FROM THE LEIMERT PARK THAT STARTED IN MY MOTHER'S
23 BACKYARD TO KEEP THE PEACE SO THERE WOULDN'T BE A RIOT IN MY
24 LIFETIME. THERE'S A BROTHER NAMED NIGITE THAT I AUTHORIZED TO
25 BE IN CHARGE OF THE DRUM CIRCLE BECAUSE HE WAS A FOREIGNER.

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OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 AND THERE'S ANOTHER BROTHER, JAMES BURKE, THAT THE GRASSROOTS
2 AND NATIONALS WORKED WITH HIM DECADES AGO TO HELP HIM TO DO
3 BLACK FESTIVALS. HE HAS FAILED. JAMES BURKE HAS FAILED. SO HE
4 WANTS TO COME TO LEIMERT PARK AND FAIL IT, AS WELL. THE PARK
5 IS FREE, THAT'S WHY I CHOSE IT. WAS DEDICATED TO CITY BY A
6 WHITE MAN NAMED LEIMERT, AND NOTHING IS SUPPOSED TO BE SOLD
7 THERE. HOW DARE JAMES BURKE COME INTO THE PARK AND DEMAND THAT
8 THE VENDORS THAT COME ON SUNDAY, THAT I TOLD, HERE'S HOPE. YOU
9 ONLY GET \$200 A MONTH, E.B.T. AND FOOD STAMPS. YOU DON'T GET
10 ANY MONEY FROM WELFARE BECAUSE YOU HAD CHILDREN BEFORE. YOU
11 DON'T GET BUT \$400 OR \$500 A MONTH TO PAY RENT THAT'S
12 THOUSANDS. SO DON'T BURN THE WORLD DOWN. COME TO THE PARK,
13 HERE'S SOME HOPE. SO NOW JAMES BURKE IS SAYING, NO THAT AIN'T
14 NO HOPE. THEY'RE SAYING THAT MARK RIDLEY-THOMAS COUNCILMAN,
15 SUPERVISOR MARK RIDLEY-THOMAS AND THAT IF COUNCILMEN IN THE
16 AREA THAT THEY'RE PART OF IT. WHEN I WENT AND DID AN
17 INVESTIGATION, THE LADY AT THE VISION TOLD ME NO IT'S NOT YOU
18 GUYS THAT DID IT. IN FACT IT'S SOME COMMUNITY PEOPLE, JAMES
19 BURKE, BLACK PEOPLE, THAT'S TRYING TO START A RIOT AND
20 REBELLION IN THE HOOD AND THEN ALL THE REST OF THEM TICKED OFF
21 PEOPLE GO ON AND COME AND JOIN IN. HE PUT A WHITE WOMAN IN
22 LEIMERT PARK FOR 10 YEARS AROUND THE CORNER HID HER,
23 DECORATING BLACK PEOPLE. THEY ARE MAD. THEY DON'T HAVE JOBS,
24 THEY DON T HAVE FOOD, NOWHERE TO LIVE. YOU'RE PUTTING THEIR
25 KIDS IN FOSTER CARE. YOU'RE HIRING \$50,000 A YEAR FOR SHERIFFS

THE MEETING TRANSCRIPT

OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 TO COME AND PUT PEOPLE IN JAIL FOR RIDING TRAINS AND BUSES.
2 WHEREAS WHY THE MONEY CAN'T GO TO THE PEOPLE, FROM \$1 AND \$2
3 AND YOU'RE GOING UP ON THE M.T.A.? Y'ALL LIVE IN THIS WORLD,
4 NOT ME.

5

6 **SUP. KNABE, CHAIRMAN:** THANK YOU. ALL RIGHT. NEXT?

7

8 **ARNOLD SACHS:** YES, THANK YOU. GOOD AFTERNOON. YES, SHE
9 MENTIONED THE MAGIC WORD, THE M.T.A. YOU KNOW, I'M REALLY
10 SORRY I MISSED THURSDAY'S MEETING IN THIS GREAT ANNOUNCEMENT
11 ABOUT THE NEW STATION TO BE BUILT, \$200 MILLION. WHAT'S
12 FASCINATING, THOUGH, IS THE BACKGROUND INVOLVED. WHATEVER
13 HAPPENED TO THE SUBWAY, BY THE WAY, SUPERVISOR RIDLEY-THOMAS?
14 YOU KNOW IN THE MEANINGFUL DISCUSSIONS BETWEEN THE M.T.A. AND
15 THE AIRPORT. THE AIRPORT DID THEIR MASTER PLAN, THEIR 2008
16 THEY SPENT \$250 MILLION. I BELIEVE SUPERVISOR ANTONOVICH HAS
17 DESCRIBED THE NEW RENOVATIONS THAT THE AIRPORT IS BEING PART
18 OF A THIRD WORLD COUNTRY. BUT HE'S NOT HERE TO BACK THAT UP.
19 BUT HERE'S THE QUESTION, YOU HAVE A STATION. YOU'RE GOING TO
20 BUILD ANOTHER STATION A HALF MILE NORTH OF THE ONE AT THE
21 CRENSHAW-- AT AVIATION AND CENTURY BOULEVARD. WHY? WHY NOT
22 MOVE THE STATION NEXT TO THE GROUND TRANSPORTATION HUB? THEN
23 YOU'D HAVE THE CONNECTION. THIS IS JUST MORE BULL. FROM THE
24 BOARD, THE M.T.A., STEALING PUBLIC MONEY. AND IT MENTIONS \$300
25 MILLION IN FUNDING FROM MEASURE R. DOES THAT INCLUDE THE 3

THE MEETING TRANSCRIPT

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1 PERCENT LOCAL RETURN? WHO WOULD BE PAYING THAT? WHERE YOU PAY
2 TO PAY THE TAX, THE 3 PERCENT ON TOP OF ALL THESE PROJECTS?
3 WHO'S DOING THIS? DO YOU BRING THIS MATH TO THE PUBLIC OR DO
4 YOU JUST MAKE THIS STUFF UP AND EVERYBODY SMILES? THE MAYOR
5 SAYS, THE MAYOR, SAYS YOU'RE FIXING A MISTAKE. BY THE WAY,
6 THERE IS A MISTAKE. THERE IS NO CONSTRUCTION AUTHORITY.
7 SUPERVISOR KNABE. WHEN YOU WERE TALKING ABOUT MEASURE R
8 THERE'S THIS, AND THAT. YOU WERE TALKING ABOUT THE GREEN LINE
9 CONSTRUCTION AUTHORITY. WHERE IS THE CONSTRUCTION AUTHORITY IN
10 ALL THIS? WHAT HAPPENED TO THAT? YOU EVEN SUPPORTED, WANTED TO
11 SUPPORT LEGISLATION. WHAT'S GOING ON? OH, WE'RE JUST SPENDING
12 PUBLIC MONEY.

13

14 **SUP. KNABE, CHAIRMAN:** OKAY. JOHN WALSH THEN TERRY SIGMUND?

15

16 **JOHN WALSH:** JOHN WALSH, BLOGGING AT HOLLYWOODHIGHLANDS.ORG OR
17 AT JWALSH CONFIDENTIAL. AND HERE'S WHAT IT LOOKS LIKE.
18 HOLLYWOODHIGHLANDS.ORG. OR TWEETING @HOLLYWOODDEMS. ZEV WILL
19 BE LEAVING US IN NOVEMBER. GOOD RIDDANCE. WE'D LIKE TO POINT
20 OUT THAT BETTY YEE WON THE ELECTION. AS YOU KNOW, WE FOUGHT
21 FOR BETTY YEE OVER PEREZ. WE CAME HERE AGAIN AND AGAIN AND
22 TOLD YOU PEOPLE OUT THERE TO VOTE FOR YEE OVER PEREZ. PEREZ
23 DID VERY POORLY. HE WAS EXPECTED TO GET 15 TO 20 PERCENT
24 MARGIN IN L.A. COUNTY. HE GOT 5-1/2, 6 PERCENT AND THE NUMBER
25 OF PEOPLE THAT VOTED WERE THE LOWEST PERCENTAGE-WISE OF THE

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OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 ENTIRE COUNTY, ALL 58 COUNTIES. OKAY. YOU'RE GOING TO HAVE A
2 FOURTH OF JULY CELEBRATION AT GRAND PARK. IT'S GOING TO BE
3 GANG CENTRAL. IT'S GOING TO BE OUT OF CONTROL. REMEMBER, WHEN
4 YOU HAD YOUR NEW YEAR'S EVE PARTY, YOU SAID EVERYTHING'S FINE.
5 THERE WAS CHAOS. YOU HAD TO CLOSE THE GATES. AND THERE WILL BE
6 CHAOS AGAIN. THERE WILL BE CHAOS, BECAUSE GANGS RULE DOWNTOWN
7 BECAUSE THEY HAVE A DEAL WITH THE MAYOR OF THE CITY OF L.A.
8 I'M TELLING YOU RIGHT NOW THAT ERIC GARCETTI'S HAVING A YEAR
9 ANNIVERSARY PARTY THIS AFTERNOON. TRY TO GET INTO IT. IT'S ON
10 THE STEPS OF CITY COUNCIL-- CITY HALL. NO ONE'S ALLOWED IN
11 UNLESS YOU'RE A CAMPAIGN CONTRIBUTOR. BETTY YEE WILL BE OUR
12 NEXT SECRETARY OF STATE, CONTROLLER, RATHER. AND JOHN PEREZ
13 WILL BECOME HUIZAR REPLACEMENT HOLLYWOODHIGHLANDS.ORG.

14

15 **SUP. KNABE, CHAIRMAN:** NEXT?

16

17 **TERESIJA SIGMUND:** IT HAS BEEN 10 OR 11 WEEKS THAT THIS LITTLE
18 GIRL HAS BEEN, HER CIVIL RIGHTS VIOLATED BY MAKING HER EAT
19 TRASH AS A PUNISHMENT TO TEACH HER A LESSON. UNFORTUNATELY,
20 THIS BOARD HAS DONE NOTHING. AND YOU, I UNDERSTAND SUPERVISOR
21 OVERSEE THE D.C.F.S., AND YET YOU LEAVE THIS POOR GIRL STUCK
22 WITH THE PEOPLE THAT VIOLATED CIVIL RIGHTS. THE MOTHER SPOKE
23 TO FATIMA, WHO'S, WHAT? ONE OR TWO NOTCHES UNDERNEATH THE
24 PHILIP BROWNING CHARACTER? AND SHE SAID IT WAS ALL OKAY
25 BECAUSE THE MAN APOLOGIZED. ARE YOU KIDDING ME? APOLOGIZED?

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1 OOPS. CHILDREN ARE NOT OOPS. CHILDREN'S CIVIL RIGHTS
2 VIOLATIONS ARE NOT OOPS. IN FACT THE OMBUDSMAN'S OFFICE, WHEN
3 THEY GOT THE PHONE CALL WITH THE INFORMATION, THEY WERE TOLD,
4 THEY SUGGEST THE LICENSE OF THE FOSTER CARE MAN CUSTODIAN TO
5 BE REVOKED. HOW CAN SUCH A DISCREPANCY WITH THE D.C.F.S. THAT
6 HAS SOME FINANCIAL GAIN IN THIS TO KEEP THE CHILD WHERE IT IS
7 SO THE ADOPTION CAN FLOAT RIGHT THROUGH IN THE NEXT COUPLE OF
8 MONTHS AND SAY, "OH YEAH, YOU SAY SORRY, THAT'S GOOD ENOUGH."
9 SORRY? THE MOTHER HAS BEEN SAYING SORRY FOR THREE YEARS AND
10 SHE NEVER GOT A KICKBACK. I HAD TO FIGHT THREE STEPS OF JUDGES
11 THAT I SHOULD GET MY KIDS BACK. I LOST THREE YEARS OF THEIR
12 LIVES, AND THE GOVERNMENT, D.C.F.S. OPPOSED, OPPOSED THE WOMAN
13 FROM THE OMBUDSMAN, HER NAME IS JANE TOGLIA, SHE SAYS THE MAN
14 SHOULD HAVE HIS FOSTER CARE LICENSE REVOKED. THE DEPARTMENT
15 HAS DONE NOTHING IN RETURN. SHE FORWARDS IT TO THE
16 INVESTIGATION OMBUDSMAN IN L.A. WHO AGAIN FORWARD IT TO
17 D.C.F.S. YOU HAVE A D.C.F.S. INVESTIGATE THEMSELVES, WE'RE
18 GOING TO HAVE THE SAME THING. REMEMBER THE OIL SPILL GUSHING.
19 THAT WAS THE OIL COMPANIES SUPERVISING THEMSELVES, MONITORING
20 EACH OTHER. AND WE CAN'T EAT FISH ANYMORE. THIS IS JUST
21 ANOTHER DEAD CHILD YOU HAVE.

22
23 **SUP. KNABE, CHAIRMAN:** THANK YOU. I CALLED MR. NAHHAS EARLIER.

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OF THE MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS



1 **JON NAHHAS:** GOOD AFTERNOON, SUPERVISORS, CHAIR. MY NAME IS JON
2 NAHHAS. I'M WITH THE VOTING COALITION. I'D FIRST LIKE TO ASK
3 FOR RECONSIDERATION OF AN ITEM THAT YOU'VE ALREADY DISCUSSED
4 AND EVIDENTLY TAKEN ACTION ON. THIS ITEM INVOLVED MARINA DEL
5 REY LEASES. AND SO AT THE VERY LEAST, SUPERVISOR RIDLEY-
6 THOMAS, IF YOU COULD DO ME THE FAVOR OF JUST TRYING TO OR PUT
7 FORTH A MOTION THAT WOULD--

8

9 **SUP. KNABE, CHAIRMAN:** I'D MOVE RECONSIDERATION. SECOND,
10 RECONSIDERED.

11

12 **JON NAHHAS:** SO WE CAN RECONSIDER IT AFTER PUBLIC COMMENT?

13

14 **SUP. KNABE, CHAIRMAN:** IT'S UNDER RECONSIDERATION, YOU CAN
15 SPEAK AND THEN WE'LL VOTE.

16

17 **JON NAHHAS:** ARE WE GOING TO GO WITH THE ONE MINUTE THAT WE
18 HAVE LEFT OVER HERE OR HOW IS THIS GOING TO WORK?

19

20 **SUP. KNABE, CHAIRMAN:** WE'LL START AT 2 MINUTES. THAT'S HOW IT
21 WORKS. GO.

22

23 **JON NAHHAS:** THANK YOU. SUPERVISORS, I HAVE BEEN OVERSEEING A
24 LOT OF THE ACTIVITIES IN MARINA DEL REY FOR THE LAST SEVEN
25 YEARS. I'VE COME BEFORE IN BOARD NUMEROUS TIMES. I'VE DONE

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1 NUMEROUS PUBLIC RECORDS ACT REQUESTS AND WE'RE FINDING THAT
2 THIS PUBLIC-PRIVATE PARTNERSHIP ON OUR PUBLIC LAND IS NOT
3 WORKING FOR THE PUBLIC. THESE LEASES, THE ONES THAT YOU ARE
4 CONSIDERING FOR THIS DECENNIAL RENT OBLIGATIONS ARE
5 SUBSTANTIALLY LOWER THAN YOU WOULD FIND IN ANY PUBLIC VENUE.
6 AND THE RENTS AREN'T GOING UP, YET THE TENANTS THAT ARE
7 RECEIVING THE RENTS OR PAYING THE RENTS ON THESE LEASES,
8 THEY'RE GOING UP 10, 20, IN SOME CASES LIKE MYSELF 50 PERCENT.
9 FOR 10 YEARS OF THIS DECENNIAL RENT NEGOTIATION AND ONLY
10 GETTING 1 PERCENT INCREASE, THAT'S LOWER THAN COST OF LIVING
11 INCREASES. THAT'S JUST CRAZY. THE TAXPAYERS ARE GETTING
12 FLEECED AND WE KEEP ON ASKING FOR YOUR HELP. WE WANT TO SEE
13 KIND OF LIKE THE DIALOGUE WE SAW TODAY WITH SUPERVISOR MOLINA
14 AND SUPERVISOR YAROSLAVSKY, YOU GUYS USED TO BE HAWKS ON THIS,
15 AND ALL OF A SUDDEN YOU'VE GONE AWAY. AND THE PUBLIC IS JUST
16 GETTING THWARTED IN MARINA DEL REY. IN THREE DAYS, TWO DAYS,
17 ACTUALLY NOW, WE'RE GOING TO HAVE A LOT OF PEOPLE THAT ARE
18 GOING TO ASCEND ON MARINA DEL REY, AND THEY'RE GOING TO SEE
19 THE FIREWORKS SHOW AND THEN THEY'RE GOING TO BE SHUFFLED AWAY.
20 AND THEY'RE NEVER GOING TO COME BACK UNTIL JULY 4TH AGAIN OF
21 NEXT YEAR. WE WANT TO SEE MORE PUBLIC ACTIVITY, PUBLIC USE IN
22 MARINA DEL REY, LIKE DON SAYS, THIS IS THE CROWN JEWEL OF LOS
23 ANGELES. WHY CAN THE PUBLIC NOT RENT THESE SLIPS? WE HAVE A 19
24 PERCENT VACANCY, HIGHER THAN ANY OTHER HARBOR UP AND DOWN THE
25 COAST. WHY ARE THESE VACANCIES SO PREVALENT? YOU GUYS HAVE TO

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1 BE ABLE TO GET IN THERE AND FIGURE SOME OF THIS STUFF OUT.
2 HELP US OUT. PUBLIC MARINA NEEDS TO ACTUALLY BE MORE UTILIZED
3 AND MORE THAN JUST--

4

5 **SUP. KNABE, CHAIRMAN:** THAT'S A MATTER OF OPINION. BUT EITHER
6 WE GIVE IT AWAY TOO MUCH OR UTILIZE IT TOO MUCH OR WE DON'T
7 CHARGE ENOUGH OR CHARGE TOO MUCH. BUT I APPRECIATE YOUR
8 COMMENTS. THANK YOU. PARDON ME? 13, MOVED BY SUPERVISOR
9 YAROSLAVSKY. SECONDED BY SUPERVISOR ANTONOVICH. WITHOUT
10 OBJECTION, SO ORDERED. THANK YOU. PLEASE?

11

12 **LARAYNE LINGAT:** IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,
13 NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL
14 CONVENE IN CLOSED SESSION TO DISCUSS ITEMS NO. C.S.-2,
15 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION,
16 ITEM NO. C.S.-3, CONFERENCE WITH LEGAL COUNSEL REGARDING
17 SIGNIFICANT EXPOSURE TO LITIGATION, ITEM NO. C.S.-4,
18 CONFERENCE WITH LEGAL COUNSEL REGARDING INITIATION OF
19 LITIGATION, ONE CASE, ITEM NO. C.S.-5, PUBLIC EMPLOYMENT
20 CONSIDERATION OF FIRMS TO RECRUIT FOR THE POSITION OF DIRECTOR
21 OF THE OFFICE OF CHILD PROTECTION AND ITEM NO. C.S.-6,
22 DEPARTMENT HEAD PERFORMANCE EVALUATIONS AS INDICATED ON THE
23 POSTED AGENDA.

24

25

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1 **REPORT OF ACTION TAKEN IN CLOSED SESSION JULY 1, 2014**

2
3
4
5 In open session, item CS-1 was continued one week to July 8,
6 2014.

7
8 There was no reportable action taken on items CS-2, CS-3, CS-5
9 or CS-6.

10
11 CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
12 (Paragraph (4) of subdivision (d) of Government Code Section
13 5496.9)

14
15 The Board authorized County Counsel to initiate litigation in
16 this matter, the particulars of which will be disclosed upon
17 inquiry, once the litigation has formally commenced.

18
19 The vote of the Board was 4-1, with Supervisor Molina voting
20 no, and Supervisors Ridley-Thomas, Yaroslavsky, Knabe and
21 Antonovich voting aye.

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1 I, JENNIFER A. HINES, Certified Shorthand Reporter Number
2 6029/RPR/CRR qualified in and for the State of California, do
3 hereby certify:

4 That the transcripts of proceedings recorded by the Los
5 Angeles County Board of Supervisors July 1, 2014,
6 were thereafter transcribed into typewriting under my
7 direction and supervision;

8 That the transcript of recorded proceedings as archived
9 in the office of the reporter and which have been provided to
10 the Los Angeles County Board of Supervisors as certified by
11 me.

12 I further certify that I am neither counsel for, nor
13 related to any party to the said action; nor
14 in anywise interested in the outcome thereof.

15 IN WITNESS WHEREOF, I have hereunto set my hand this 7th
16 day of July 2014, for the County records to be used only for
17 authentication purposes of duly certified transcripts
18 as on file of the office of the reporter.

19

20 JENNIFER A. HINES

21 CSR No. 6029/RPR/CRR

22

23